

INYO COUNTY BOARD OF EDUCATION
Board Meeting – August 17, 2017

Inyo County Superintendent of Schools
555 S. Clay Street
Independence, California

Regular Meeting – 1:00 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order**
- B. Flag Salute**
- C. Roll Call/Quorum**
- D. Approval of the Agenda**

II. PUBLIC COMMENT SESSION

At this point, members of the audience, staff and/or board may make statements to the Board. No action will be taken at this time.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
- a. Approval of Minutes – July 20th (Attached)

IV. DISCUSSION/CONSULTATION SESSION

A. Superintendent's Report Information

- 1. Upcoming Events - Scholar Day at the Fair, Millpond Night for Educators
- 2. New Staffing at ICSOS
- 3. Tech Team
- 4. Grand Jury Report Finding

V. CORRESPONDENCE Information

- 1. GASB Quarterly Report (attached)
- 2. Thank you letter from UNR for Inyo Promise Scholarship (attached)
- 3. Thank you card and letter from Bishop Elementary Staff for Community Reads Books (attached)
- 4. CDE's List of Dashboard Alternative School Status (DASS) Schools (attached)
- 5. Williams Settlement Quarterly Uniform Complaint Report Apr – Jun (attached)

VI. CLOSED SESSION

- 1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Gov Code §54957 – Superintendent Evaluation
- 2. Moved by ___ and seconded by ___ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

VII. ADJOURNMENT - Next Meeting - Thursday, September 21, 2017 – Bishop – 3:00 p.m. (Regular Meeting)