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 – March 15, 2018 – Regular Meeting (attached)
      b. Approval of Budget Transfers prior to April 19th, 2018 (handout)
   2. Business
      1. Continued discussion regarding charter inquiries and possible direction on procedures  Information
      2. Ed Code 42141 Compliance as it Relates to Workers’ Compensation (attached)  Information
   C. Policies
      1. Revise Board Policy 4112.2 Superintendent Salary Review (attached)  Action
   D. Open Items
      1. Board/Superintendent Round Table Reports  Information
         a. Speech Contest April 11th
         b. 5th Grade Day at Cerro Coso April 27th
         c. Innovate! Inyo 2018 May 2nd (attached)
         d. Community Reads
         e. North Star Update – Additional Funds and New Intern
         f. Solar Project
   E. Correspondence
      1. Letter from BUSD Teacher about the Elko Great Basin College Tour (attached)  Information
      2. Letter from Nevada Bound Student (attached)  Information

IV. 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.

V. ADJOURNMENT - Next meeting Thursday, May 17, 2018 – Cerro Coso, Bishop – 3:00 p.m. Community Star 4:00 p.m. (Regular Meeting)