AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of the Agenda

II. PRESENTATION
   A. Inyo Council for the Arts – Annual Report

III. 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.

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes – June 5th, 2018 (handout)
         b. Approval of Budget Transfers 2017-2018 (attached)
         c. Approval of Revised Board Meeting Schedule (attached)
   
   B. Business
      1. Reorganization of the Board - Elect Officers for 2018-2019 (Action)
      2. Adoption of Local Control and Accountability Plan (LCAP) (handout) (Action)
         (Note: Board reviewed preliminary LCAP at the June 5th meeting)
      3. Adoption of Final 2018-19 Budget (handout) (Action)
         (Note: Board reviewed preliminary Budget at the June 5th meeting)
      4. Approval of Educator Effectiveness Grant: Plan for Expenditure of Funds (attached) (Action)
         (Note: Board reviewed Educator Effectiveness Grant at the June 5th meeting)

V. OPEN ITEMS
   A. Board/Superintendent Round Table Reports
      2. Solar Project Update

VI. CORRESPONDENCE (attached)
   1. Retirement Letter from Sue Kinney
   2. Retirement Letter from Joyce Walker
   3. Thank You Letter from UNR Tour Student

VII. CLOSED SESSION
     1. Moved by __ and seconded by __ that the Board convene into closed session to discuss the following items: Conference with Legal Counsel - Anticipated Litigation. Gov Code §54956.9
     2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

VIII. ADJOURNMENT - Next Meeting: Thursday, August 9th, 2018 – ICSOS, Independence – 1:00 p.m. (Regular Meeting)