INYO COUNTY BOARD OF EDUCATION
Board Meeting – August 9, 2018

AGENDA

I. PRESENTATION - Swearing in of Board Members Alden Nash and Chris Langley

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

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 – July 26th (attached)
      b. Approval of McAteer Credit Card Purchases for Charter Business (attached)
   2. First Reading of Revised Board Bylaws (attached)
   3. Reimbursement of Superintendent’s Travel Expenses under Board Policy 4133.3 (attached)
   4. Goal Setting for 2018-2019 Discussion
      a. Universal Preschool - Lozito

V. BUSINESS
   1. Prevention Early Intervention Agreement with Inyo County HHS (attached)
   2. Discussion: STRS payments for charter personnel
   3. Discussion: BUSD Request for dual employment-new County Superintendent

VI. DISCUSSION/CONSULTATION SESSION
A. Superintendent’s Report
   2. Upcoming Events - Scholar Day at the Fair, Millpond Night for Educators
   3. New Staffing at ICSOS
   4. Solar Update
   5. Innovate Inyo! Ideas for 2018-2019

VII. CORRESPONDENCE (attached)
   1. Thank you letter from Bishop Schools teacher for Kindness Books
   2. Certificate of Election and Oath of Office – George Lozito
   3. Thank you letter from UNR Tour student
   4. Letter from Innovate! Inyo winner – Steven Mather

VIII. ADJOURNMENT - Next Meeting - Thursday, September 13, 2018 – Bishop – 3:30 p.m. (Regular Meeting)