AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approve 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 (attached) Action
         a. Approval of Minutes (September 13, 2018 – Regular Meeting, and September 14, 2018 - Special Meeting)
         b. Approval of Budget Transfers prior to October 11, 2018
   B. Business
      1. Approval of 2017-2018 Unaudited Actual Financials (attached) Action
      2. Adoption of Gann Limit Resolution #2018-08 (attached) Action
      3. Renewal of the DWP Lease Agreement for the Sierra Adventure Center (attached) Action
      4. Second Reading and Approval of Revised Board Policies 0000-0520.3 (attached) Information
      5. First Reading of revised Board/Superintendent Policies 1100(a)–1700 (b) (attached) Information
      6. Discuss and Approve New Superintendent’s Salary and Medical Benefits Action
      7. Discuss SELPA Director Salary Increase (EC 1302 (a)) Information
      8. Discuss Assistant Superintendent Position and Salary Information

IV. OPEN ITEMS
   A. Superintendent Reports Information
      1. Revised November and December Board Meeting Dates (attached)
      2. Universal Preschool Update
      3. Facility Update and Appreciation
      4. Inyo Promise 2018-2019 (attached)

V. CORRESPONDENCE (attached) Information
   A. LCAP Approval Letter from State Superintendent of Public Instruction
   B. Thank you email from Keith Bright School staff
   C. The Inyo Insight – The ICSOS Education Newsletter

VI. 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. Significant exposure to litigation pursuant to subdivision (d)(2) and/or (3) of Government Code section 54956.9: One Potential."
   2. Moved by ___ and seconded by ___ that the Board reconvene into open session.

VII. ADJOURNMENT
   A. Next Meeting - Wednesday, November 7th, 2018 Inyo County Superintendent of Schools, Bishop, CA 1:00 p.m. (Regular Meeting)