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. Please be sure to obtain a handout regarding our meetings from the Board secretary, Kim Cash.

III. PRESENTATIONS
   Information
   A. Inyo Council for the Arts – Erin Renee - Poetry Out Loud, Community Reads

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda Item (attached)  
         a. Approval of Minutes from December 12, 2019 (Regular Meeting)
   B. Business (attached)
      1. Approve Board Resolution 2020-01 Establishment of Adult Education Program Fund #11  
      Action
   C. Policies (attached)
      1. Approve Revised Board Policy #6163.4(a) and Administrative Regulation #6163.4(a) Student Use of Technology  
      Action
   D. Open Items
      1. Board/Superintendent Round Table
         a. Community Star May 7, 2020 (attached)
         b. New Board Member Workshop
         c. New IRS Mileage Rates for 2020 = 57.5¢
         d. Form 700 Reminder
         e. Board Meeting in Death Valley - March 16th (attached)
         f. Board Member Vacancy Ad and Application (attached)
   E. Correspondence (attached)
      1. Inyo Promise Scholarship Letter

V. ADJOURNMENT - Next Meeting – Tuesday, February 11, 2020 – Inyo County Office of Education, Independence 1:00 p.m. (Regular Meeting)