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 (attached)
   1. Approval of Consent Agenda Action
      a. Approval of Minutes – June 28th, 2022
B. Child Development (attached)
   1. Approve Updates/Changes to the Parent Provider Handbook for AP Programs Action
      (changes shown in red)
   2. Approve Updates/Changes to the CSPP Parent Handbook Action
      (changes shown in red)

IV. OPEN ITEMS
A. Board/Superintendent Round Table Reports Information
   1. Discussion – Superintendent’s Goal Setting for 2022-2023
   2. Upcoming Events
      a. Back to School Luncheon - Wednesday, August 31st
      b. Scholar Day at the Fair - Sunday, September 4th
      c. Millpond Night for Educators - Friday, September 16th
   3. Staffing Changes at ICOE
   4. Eastern Sierra Foundation Agreement - J. Profita will not vote on financial matters
   5. Facilities Update
   6. Discussion - Charter/Death Valley Visits
   7. Other

V. CORRESPONDENCE (attached)
   1. Williams Quarterly Uniform Complaint Reports Information
   2. Preschool Teacher Recognition Letter Information

VI. CLOSED SESSION
   1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following item:
   2. Moved by _____ and seconded by ______ that the Board reconvene into open session.

VII. ADJOURNMENT - Next Meeting - Thursday, September 8th, 2022 – Bishop – 3:30 p.m. (Regular Meeting)