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, comments from members of the public will be read aloud, and staff or board may make statements to the board. No action will be taken at this time.

III. PRESENTATION
   A. Shelby Young - North Star

IV. ACTION SESSION
   A. General Functions of The Board (attached)
      1. Approval of Consent Agenda Items
      a. Approval of Minutes – September 8th, 2022
   B. Business (handout)
      1. Approval of 2021-2022 Unaudited Actual Financials
      2. Adoption of Gann Limit Resolution 2022-08

V. OPEN ITEMS
   A. Board/Superintendent Round Table Reports
      1. School Site Visits - Charters: October 24-25, Death Valley February 14
      2. School Safety Projects Update
      3. Departmental Goals
      4. Other

VI. CORRESPONDENCE
   1. SISC GASB 45 Trust Statement for Quarter Ending 6-30-22 (handout)
   2. Williams Uniform Complaint Reports (attached)
   3. Student Letter about UNR Visit (attached)
   4. Eastern Sierra Foundation Meeting Minutes (attached)
   5. Inyo Promise 2023-2024 (attached)

VII. CLOSED SESSION
   1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Superintendent Evaluation – Gov. Code §54957
   2. Moved by ______ and seconded by ______ that the Board reconvene into open session

VIII. ADJOURNMENT - Next Meeting - Tuesday, November 8, 2022 – Bishop – 1:00 p.m. (Regular Meeting)