

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Thursday, January 9, 2025**

**Inyo County Office of Education**  
**166 Grandview Drive**  
**Bishop, California**

**Regular Meeting 1:00 p.m.**

**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, 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. ACTION SESSION**

**A. General Functions of the Board (attached)**

- 1. Approval of Consent Agenda Items Action
  - a. Approval of Minutes from December 12, 2024 (Regular Meeting)

**B. Business (attached)**

- 1. Approval of ActVnet Service Agreement # 250753 Action

**IV. OPEN ITEMS**

- 1. Board/Superintendent Round Table Information
  - a. New IRS Mileage Reimbursement Rate for 2025- 70¢
  - b. Form 700 Reminder
  - c. Death Valley Trip March 12 - 13th, 2025
  - d. Facility Project Management
  - e. Capitol Advisors Budget Webinar on 2/6/25
  - f. FCMAT Board Appointment- Superintendent Barry Simpson
  - g. Other

**V. CLOSED SESSION**

- 1. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board convene into closed session
- 2. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

**VI. ADJOURNMENT - Next Meeting – Thursday, February 13, 2025– Inyo County Office of Education, Independence 1:00 p.m. (Regular Meeting)**