

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, January 12, 2016

Inyo County Superintendent of Schools
George Lozito Conference Room
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. 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. Please be sure to obtain a handout regarding our meetings from the Board secretary, Kim Cash-Miller.

III. PRESENTATIONS

- A. Honoring former Science Camp Director/Teacher Jan Rhoades
- B. Home Street Middle School Trip to UNR – Ilissa Twomey

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes (December 8, 2015 - Regular Meeting) (attached)
 - b. Budget Revisions (attached)

B. Business

- 1. Acceptance of the 2014-15 Audit Report (Snyder) (attached) Action
- 2. Ratify Order of Election Resolution 2015-09 (attached) Action
- 3. Annual Review of Superintendent's Goals and Salary Information

C. Open Items

- 1. Board/Superintendent Round Table Information
 - a. Community Reads
 - b. Community Star
 - c. Eastern Sierra Foundation Discussions
 - d. New Phone System
 - e. Administrative Retreat
 - f. Superintendent Search Questions
 - g. Superintendent Search Flier
 - h. Furniture Update
 - i. Revisions to Monthly Agendas

D. Correspondence

- 1. Thank you cards from YouthBuild (attached) Information
- 2. Thank you card from Home Street School Principal (attached) Information

V. ADJOURNMENT - Next Meeting – Tuesday, February 23, 2016 – Inyo County Superintendent of Schools, Independence 1:00 p.m. (Regular Meeting)