

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Thursday, October 12, 2017**

Inyo County Superintendent of Schools  
555 S. Clay Street  
Independence, 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, 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**

- 1. Approval of Consent Agenda (attached) Action
  - a. Approval of Minutes (September 21, 2017 – Regular Meeting)

**B. Business**

- 1. Approval of 2016-2017 Unaudited Actual Financials Action
- 2. Adoption of Gann Limit Resolution #2017-06 (Snyder) Action

**IV. CLOSED SESSION**

- 1. Moved by \_\_\_ and seconded by \_\_\_ that the Board convene into closed session to discuss the following items: Gov Code §54957 – Superintendent Evaluation
- 2. Moved by \_\_\_ and seconded by \_\_\_ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

**V. ADJOURNMENT**

- A. Next Meeting - Thursday, November 16th, 2017 Inyo County Superintendent of Schools, Bishop, CA 1:00 p.m. (Regular Meeting)