

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, July 20th, 2017

Inyo County Superintendent of Schools
George Lozito Conference Center
Bishop, CA 93514

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. No action will be taken at this time.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – June 15, 2017 – Regular Meeting (attached)

B. Business

- 1. Approval of the 2017-2018 Lozano Smith Agreement for Legal Services (attached) Action

C. Open Items

- 1. Board/Superintendent Round Table Reports Information
 - a. North Star Counseling Center Update

D. Correspondence

- 1. Williams Uniform Complaint Reports (attached) Information
- 2. UNR Acceptance Letter for a Bishop student (attached) Information

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 - Next meeting: Thursday, August 17th, 2017 – ICSOS Independence – 1:00 p.m. (Regular Meeting)