**Public Hearing: Sufficiency of Textbooks and Instructional Materials 2022-23**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Members Present**
4. **Correspondence**
	1. **August 24th, 2022 Letter from County of Glenn Elections Department**
5. **Superintendent Report/Information**
6. **2022-23 School Year**
	1. **The Plaza Promise**
7. **September Pirates Post**
8. **Plaza Community Club**
9. **Facilities**
	1. **New Construction and Modernization**
10. **Long Term Strategic Planning**
11. **Staffing**
	1. **RtI Temporary Position**
	2. **After School Program**
	3. **2023-24**
12. **6th-8th Grade Pacific Environmental Education Camp (PEEC)**
13. **Plaza School Bond Payoff**
14. **2022-23 Enrollment**
15. **Comments: Agenda Items Only—Any person wishing to address the Board will identify themselves, the agenda item they are speaking about, and limit remarks to three minutes.**
16. **Action**
17. **Old Business**
18. **New Business**
19. **Consent Agenda: Routine matters that can be approved with one motion**
	1. **Approve the Minutes of the August 18th, 2022 Regular Board Meeting**
	2. **Approve Warrant Registers—August 11th, 2022 – September 8th, 2022**
	3. **Approve Budget Transfers— None**
	4. **Approve Sixth Grade Field Trip Request to Shasta Caverns on May 5th, 2023**
	5. **Approve Sixth Grade Field Trip Request to Coleman National Fish Hatchery on September 20th, 2022**
20. **Approve Resolution 22-01 Regarding Sufficiency of Instructional Materials**
21. **2022-23 Certification of Provision of Standard-Aligned Instructional Materials**
22. **Increase Daily Substitute Pay to $165 for the 2022-23 School Year Effective September 1st, 2022**
23. **Comments: Non Agenda Items—The Board Clerk will allow three minutes for speakers to address the appropriate matters. Speakers will identify themselves when acknowledged by the Clerk.**
24. **Adjournment – Next Meeting Thursday, September 15th, 2022 @ 3PM**