Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Special Board Meeting March 6th, 2023 3:30PM Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Members Present
- IV. 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.
- V. 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.
- VI. Correspondence
- VII. Superintendent Report/Information
- VIII. Action
 - A. Old Business
 - **B.** New Business
 - 1. Approve Resolution 22-03 Release/Non-Reelection of Temporary Certificated Employee #2395
 - 2. Accept Letter of Intent to Retire From Employee #1948
 - 3. Approve Resolution 22-04 Selecting United Building Contractors, Inc. for Lease-Leaseback Contractor and Approving Related Contract Documentation for the Plaza Elementary School Modernization and Additions Project
 - 4. Approve Contract for Ray Dalton for IOR Services
- IX. Adjournment Next Meeting Thursday, March 16, 2023 @ 3PM