Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Special Board Meeting May 25<sup>th</sup>, 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. Closed Session
  - A. Negotiations
- VIII. Superintendent Report/Information
  - A. New Construction and Modernization
  - B. Universal Prekindergarten
  - C. Extended Learning Opportunity Program / ASES Coordinator
- IX. Action
  - A. Old Business
  - **B.** New Business
    - 1. Approve United Building Contractors, Inc. Contract Documentation for the Plaza Elementary School Additions Project
- X. Adjournment Next Public Hearing and Regularly Scheduled Meeting Wednesday, June 7<sup>th</sup>, 2023 @ 3PM and Thursday, June 8<sup>th</sup>, 2023 @ 3PM