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This Special Board Meeting is open to the Public in Portable Room # 22 and also via Zoom

A. Call to Order

1. Welcome
2. Pledge of Allegiance

B. Public Comment

1. Public Comment on Agenda Items - Members of the public have the opportunity to address the Board concerning agenda items only.

C. Reports

1. Administration
2. Construction
3. Siskiyou County Office of Education

D. Action Items

1. *Consider for Adoption 2022-2023 LCAP
2. *Consider for Adoption 2022-2023 Budget
3. Consider for Approval Education Protection Account Spending Plan
4. Consider for Approval Resolution #21-22-31 2022/2023 Temporary Interfund Transfers of Special or Restricted Fund Moneys
5. *Consider for Adoption Facilities Construction Budget
6. *Consider for Adoption Fiscal Stabilization Plan
7. Consider for Approval Pace Supply, Dba JW Woods Proposal (Construction Related) Increment 1
8. Consider for Approval an Open PO for Solano's for Increment 2 (Construction Related)
9. Consider for Approval Ray Mac Mechanical (Construction Related) Increment 2
10. Consider for Rejection Lakmann Earthwork/Concrete Bid (Construction Related) Increment 2
11. Consider for Rejection Meteor Education Cafeteria Tables Bid (Construction Related) Increment 1

E. Correspondence

1. SCOE's Response to 6/23/2022 Board Meeting

F. Adjournment

The Weed Union Elementary School District is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the Weed Union Elementary School District, Superintendent at (530) 938-2715 during normal business hours.