

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
AGENDA
Hamilton High School Library
Tuesday, April 17, 2018**

5:30 p.m.

Open session

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President

_____ Rosalinda Sanchez

_____ Tomas Loera

_____ Hubert "Wendall" Lower, Clerk

_____ Rod Boone

2.0 PUBLIC SESSION/FLAG SALUTE:

3.0 ADOPT THE AGENDA: (M)

4.0 DISCUSSION ITEMS:

1. Hog Barn update and preparations (D. Holliman and M. Cannon).
2. Superintendent update and further Board direction to Superintendent and legal counsel.

5.0 PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

6.0 ACTION:

1. Consultant contract between Hamilton Unified School District and Educational Facilities Program Management, LLC for Program and Project Management Services, CTE Animal Facilities Building and Infrastructure at Hamilton High School.
2. Consultant contract between Hamilton Unified School District and Nichols, Melburg and Rossetto, Architects & Engineers for Hamilton High School Hog Barn.
3. Glenn County Educators Hall of Fame.

7.0 ADJOURNMENT: