

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
Hamilton Elementary School Multipurpose Room
277 Capay Avenue, Hamilton City, CA 95951
Wednesday, September 22, 2021**

5:30 p.m. Public session for purposes of opening the Regular Meeting
5:30 p.m. Regular Meeting Closed Session Begins (For Board Only)
6:00 p.m. Reconvene Regular Meeting to open session no **later** than 6:30 p.m.
***Special Board Meeting at conclusion of Regular Meeting**

1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Hubert "Wendell" Lower, President
_____ Genaro Reyes

_____ Rod Boone, Clerk
_____ Ray Odom

_____ Gabriel Leal

2.0 ADOPT THE AGENDA: (M)

3.0 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.

4.0 ACTION ITEMS:

- a. Approve Quote from Accurate Plumbing to install tankless water heater systems

5.0 ADJOURNMENT: