HAMILTON UNIFIED SCHOOL DISTRICT SPECIAL BOARD MEETING AGENDA REVISED Hamilton High School Library/Zoom/Facebook Live Wednesday, April 27, 2022

Special board meeting commences immediately following the adjournment of regular board meeting.

Hamilton Unified School District Board Meetings are open to the public. Please join the meeting by attending in person or via the livestream on Facebook Live on the District's Facebook Group page or through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting https://us02web.zoom.us/j/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09

Meeting ID: 846 8833 0892 Passcode: board

Dial in by phone: +1 669 900 6833 US Meeting ID: 846 8833 0892 Passcode: 826421

1.0 **OPENING BUSINESS:**

a. Call to order and roll call

___Hubert "Wendell" Lower, President _____Rod Boone, Clerk _____Gabriel Leal ___Genaro Reyes _____Ray Odom

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 3-year contract (2022-2025) with Blackboard for web hosting services (p. 2)
- b. Approve 2022-23 contract renewal with Aeries Student Information System (p. 6)
- c. Approve District and CSEA intention to negotiate "Sunshine" requirements for the 2021-22 school year (p. 8)

5.0 ADJOURNMENT:

