**Scotia Union School District**

**Board of Trustees Special Meeting**

**417 Church Street**

**Scotia, CA 95565**

**April 12, 2021**

**6:00 PM**

Attend Via Zoom:

Zoom Meeting ID: 760 2373 0538 Passcode: bears

Or Call in:

Call in number: (707)764-2212

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Community Comment

*The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless item is listed on the agenda.*

1. Action
   1. Consider approval of Resolution 2020-2021-04

*Resolution adopting procedures and guidelines for selection of lease-leaseback contractor*

1. Adjournment

Next Regular Scheduled Board Meeting: May 13, 2021