**Scotia Union School District**

**Board of Trustees Emergency Meeting**

**417 Church Street**

**Scotia, CA 95565**

**September 30, 2021**

**7:00 PM**

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 Ratification of Lease Leaseback Agreement

 *Approve Lease Leaseback agreement with Dinsmore Construction,*

5.2 Consider Granting Notice of Award for Phase I Site Work

 *Approve Notice of Award to Dinsmore Construction for Phase I (Site*

*Work) for the District’s Gymnasium Project*

1. Adjournment

Next Regular Scheduled Board Meeting: October 14, 2021