SUTTER UNION HIGH SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES July 8, 2024

The Special Meeting of the Board of Trustees of Sutter Union High School District will be held on Monday, July 8, 2024, at 5:00 PM, in the Career and Counseling Center of Sutter Union High School, 2665 Acacia Avenue, Sutter, California.

OPEN SESSION 5:00 PM

NOTICE TO THE PUBLIC

As agenda items are discussed by the Board, audience participation is permitted. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks if he or she feels it necessary. Generally, the President will ask the Board Members for their remarks prior to recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

- 1. Call to Order 5:00 P.M.
- 2. Roll Call
 - □ Clifton Davis, President
 - □ Carl Pratt, Vice-President
 - □ Dennis Richardson, Clerk
 - □ Allen Jaynes, Member
 - □ Larry Munger, Member
- 3. Pledge of Allegiance
- 4. Action Item: Consider/Approve <u>Governing Board Resolution # 2024-25/001</u> Establish a County School Facilities Fund.
- 5. Action Item: Consider/Approve <u>Governing Board Resolution # 2024-25/002</u> Resolution Requesting Temporary Transfer of Funds from Sutter County Superintendent of Schools.
- 6. Adjournment