# BOARD OF TRUSTEES

**SPECIAL MEETING AGENDA**

**February 15, 2024**

**4:00 p.m., Room 2**

1. **Call Meeting to Order**

Flag Salute

Current Enrollment: 10

**2. Approval of Agenda**

Receive report and take action as appropriate.

1. **Consent Agenda**
2. **Board Correspondence**

1. **Public Comment** (15 minutes)

1. **Review/Award Kitchen Project Bid**

Receive report and take action as appropriate.

1. **Review/ Approve MOU with Orick Teachers Association for Retirement Incentive**

Receive report and take action as appropriate.

1. **CLOSED SESSION: Superintendents Contract**

Receive report and take action as appropriate.

1. **OPEN SESSION: Report Out**

Receive report and take action as appropriate.