

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

SPECIAL BOARD MEETING

**Board of Trustees
Colusa Unified School District
745 Tenth St., Colusa, CA**

AGENDA

**January 21, 2015
4:00 P.M.**

- A. Call to Order and establish a quorum is present
- B. Pledge of Allegiance
- C. **Hearing of Public**

The Board encourages public comment concerning any item of importance and will recognize requests to speak before the item is voted upon. To assure your right to address any action item, please notify the Superintendent's Office of your desire to speak by noon of the day prior to the Board Meeting. Those requesting to address the Board in advance will be granted up to five minutes to speak. Others will be limited to a total of three minutes.
- D. **Information/Discussion/Possible Action**
 - 1.) Interview of Capital Program Management (CPM) for Bond Construction Consulting.
- E. **Hearing of Public for Matter on Closed Session Agenda**
- F. **Adjourn to Closed Session to consider and/or take action upon the following item:**
 - 1.) Legal matters related to potential contract with Capital Program Management (CPM).
- G. **Reconvene and announce possible action to instruct Superintendent in regards to contracting with Capital Program Management (CPM).**
- H. **Adjournment of Meeting**