

**LAGUNA JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
2657 Chileno Valley Road, Petaluma, CA 94952**

The Special Board meeting on August 24, 2022, will be held in person at
Lincoln School, 1300 Hicks Valley Road, Petaluma, CA.

SPECIAL BOARD MEETING

**Wednesday, August 24, 2022
5:30 p.m.**

1. Call to Order.....Action
2. Roll Call.....Action
3. Approval and Adoption of Agenda.....Action

PUBLIC COMMENT

4. Public Forum (non-confidential matters only).....Info
This is an opportunity for the public to direct questions or comments related to school business to the Governing Board concerning matters not on the agenda.

ACTION ITEMS

5. [Report of Union School License Subcommittee](#) Action
The Board will receive an update on the meeting with community members to repurpose Union School.
6. [Facilities Use Agreement](#) Action
The board will review a request to use the Union School for Sara May Borders Memorial Service.
7. District Subcommittee on Sustainability Update Action
The Board will consider a request to expand the District Subcommittee on Sustainability
8. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers to Laguna Joint School District will be reported for Governing Board action.
9. [Consolidated Application](#)Action
The Board will review for approval the Consolidated Application for Funding Categorical Aid program for the 2022-23 school year.
10. Other BusinessInfo

11. Adjournment..... Action

The next regular Laguna Joint Board Meeting will take place Tuesday, September 13, 2022.