

Second Mesa Day School
P.O. Box 98
Second Mesa, Arizona 86043

Regular School Board Meeting December 21, 2021, at 5:30 p.m. (ZOOM COVID-19)

ZOOM Dial-In Number: (301) 715-8592 or (346) 248-7799

Meeting ID # 755 585 0693

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CALL TO PUBLIC
- V. READING AND APPROVAL OF MINUTES:
 - a. None
- VI. OLD BUSINESS:
 - a. None.
- VII. NEW BUSINESS:
 - a. Review, Discussion and Possible Approval of First Amendment to the Second Mesa Day School Governmental 401(K) Plan.
 - b. Review, Discussion and Possible Approval of Second Mesa Day School Comprehensive Needs Assessment SY 2021-2022 (School Wide Plan & School Wide Budget).
 - c. Review, Discussion and Possible Approval of Second Mesa Day School (5) Year Plan.
 - d. Review and Discussion of Proposal for STEM Program Called (AIS) American Indian Services for Second Mesa Day School (6) week program that runs for (3) years. (Information Only).
 - e. Review and Discussion of Hopi Consolidated School Employee Benefit Trust (Information Only).
- VIII. PERSONNEL
 - a. Review, Discussion and Possible Approval of Incentive Bonus for New Hire(s) (Classified/Certified Personnel).
 - b. Review, Discussion and Possible Approval of Retention for Classified Personnel.
 - c. Review, Discussion and Possible Approval of Amendment to Retention Bonus for Certified Personnel SY 2021-2022.
 - d. Review, Discussion and Possible Approval to Adopt Certified & Classified Evaluation for SY 2021-2022.
- IX. REVIEW OF WRITTEN MONTHLY REPORTS:
 - a. Facilities Manager
 - b. Food Services
 - c. Safety Officer
 - a. Special Events/PE Coordinator
 - d. Business Department
 - e. Human Resources/Payroll Coordinator
 - f. Special Education Department (ESS): Romancita Adams, Natalie Boyer
 - g. Counseling
 - h. IT Department
 - a. Registrar
 - i. Interventionist
 - j. Assistant Principal
 - k. Principal
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

DURING THE COURSE OF THE MEETING, THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431-03 (A) (1) OR WHEN SPECIFICALLY, IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE AGENDA. EXECUTIVE SESSIONS MAY BE HELD FOR CONSIDERATION OF PERSONNEL MATTERS, LEGAL MATTERS AND THE RECEIPT OF CONFIDENTIAL INFORMATION.

Reviewed by: Kimberly Thomas
Mrs. Kimberly Thomas, Principal

Posted Date: December 17, 2021