



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



## Regular School Board Meeting

January 18, 2022, 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 Incentives for Certified Personnel for Returning to S.M.D.S. for SY 2021-2022.
  - b. Review, Discussion and Possible Approval of Re-Assignment for Neilsa Cisco and Addendum to Contract for SY 2021-2022.
  - c. Review, Discussion and Possible Approval of Exceptional Student Service Coordinator Proposal Proposing Addendum to Contract for Romancita Adams and Natalie Boyer for SY 2021-2022.
- VIII. PERSONNEL
  - a. None.
- 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. ADJOURMENT

*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: January 13, 2022