

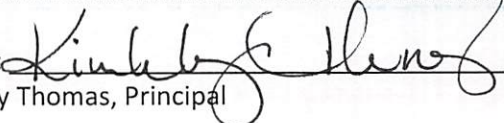


Regular School Board Meeting
November 17, 2021, at 5:30 p.m. (ZOOM COVID-19)

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. Review, Discussion and Possible Approval of Recommendation to Hire a HR/Payroll Coordinator.
- VII. NEW BUSINESS:
 - a. Review, Discussion and Possible Approval Requesting Permission to Record and Photograph S.M.D.S. students work, image and voice for National Board for Professional Teaching Standards Certification Program.
 - b. Review, Discussion and Possible Approval for Permanent Service Agreement - Arizona Education Food Program.
 - c. Review, Discussion and Possible Approval for Retention Bonus for Certified Personnel Staff for SY 2021-2022.
- VIII. PERSONNEL
 - a. Review, Discussion and Possible Approval of Resignation for Anthony Fred – Student Monitor (Bus) and Substitute Bus Driver.
 - b. Review, Discussion and Possible Approval of Resignation for Abel Joe – Elementary Teacher.
 - c. Review, Discussion and Possible Approval of Supplemental Agreement for Emergency Substitute Teacher for Raquel Lacapa.
- IX. REVIEW OF WRITTEN MONTHLY REPORTS:
 - a. Facilities Manager
 - b. Food Services
 - c. Safety Officer
 - 1. 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
 - 1.Registrar
 - i. Assistant Principal
 - j. 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: 
Mrs. Kimberly Thomas, Principal

Posted Date: November 15, 2021