



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



December 15, 2020 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. November 17, 2020 – Regular School Board Meeting (ZOOM-COVID-19)
 - b. November 20, 2020-Regular School Board Meeting (Continued from November 17, 2020)(ZOOM-COVID-19)
- VI. OLD BUSINESS:**
 - a. Review, Discussion and Possible Approval of Accepting 90 Day Evaluation for Mrs. Kimberly Thomas, Principal and Recommendation for Performance Salary Increase.
- VII. NEW BUSINESS:**
 - a. Review, Discussion and Possible Approval of the S.M.D.S. School Wide Program Plan.
 - b. Review, Discussion and Possible Approval of the Comprehensive Support and Improvement Continuing Program Plan SY 2019-2020.
 - c. Review, Discussion and Possible Approval of the Comprehensive Support and Improvement Continuing Program Plan SY 2020-2021.
 - d. Review, Discussion and Possible Approval of December Wi-Fi Allowance for Governing Board and SMDS Staff.
 - e. Review and Discussion Special Education Compensatory Services of a S.M.D.S. Student (Executive Session).
- VIII. PERSONNEL**
 - a. None
- IX. REVIEW OF WRITTEN MONTHLY REPORTS:**
 - a. Facilities Manager
 - b. Food Services
 - c. Safety Officer
 - d. Business Department
 - e. Human Resources/Payroll Coordinator
 - f. Special Education Department (ESS): Romancita Adams, Natalie Boyer
 - g. Counseling
 - h. IT Department
 - 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: Kimberly Thomas
Mrs. Kimberly Thomas, Principal

Posted Date: 12.10.2020