



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



## Special School Board Meeting

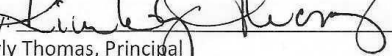
February 24, 2022, at 5:30 p.m. (ZOOM COVID-19)

**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. Review, Discussion and Possible Approval for Kimberly Thomas and Denise Masayesva to attend ASCD Annual Conference 2022: Recharge & Reconnect (March 18, 2022-March 21, 2022).
  - b. Review, Discussion and Possible Approval to purchase cubicles from Skutchi Designs, Inc., for front office are (for safety due to COVID-19).
  - c. Review, Discussion and Possible Approval of Resignation of Marissa Polacca, Accounting Technician.
- VII. **NEW BUSINESS:**
  - a. None
- VIII. **PERSONNEL**
  - a. None
- IX. **REVIEW OF WRITTEN MONTHLY REPORTS:**
  - a. None
- 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: February 23, 2022