



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



Special School Board Meeting

May 23, 2022, at 5:30 p.m. S.M.D.S. Library

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. OLD BUSINESS:

- a. Review, Discussion and Possible Approval to purchase (10) Cafeteria Tables (5 Quotes) Attached from WebstaurantStore, (2) School Outfitters, For Supplies Inc., and Worthington Direct.
- b. Review, Discussion and Possible Approval of Contract Addendum for Denise Masayeva, Assistant Principal to provide Accounting/Financial assistance to the Business Department for the remainder of SY 2021-2022 (June 30, 2022).

V. NEW BUSINESS:

- a. None.

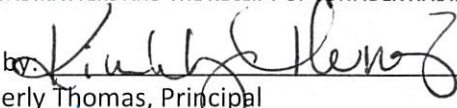
VI. PERSONNEL

- a. Review and Discussion to Accept and Approve Personnel Matter regarding employee (Executive Session).
- b. Review, Discussion and Possible Approval of Contract Addendum for Alice Snyder, Procurement Technician to provide Accounting/Financial assistance to the Business Department for the remainder of SY 2021-2022 (June 30, 2022).
- c. Review, Discussion and Possible Approval of Contract Addendum for Theresa Naseyowma, Administrative Assistant to provide Accounting/Financial assistance to the Business Department for the remainder of SY 2021-2022 (June 30, 2022).

VII. ANNOUNCEMENTS

VIII. 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 
Mrs. Kimberly Thomas, Principal

Posted Date: May 20, 2022