



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



**Regular School Board Agenda  
February 16, 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. January 19, 2021 – Regular School Board Meeting (ZOOM-COVID-19)
- VI. **OLD BUSINESS:**
  - a. None
- VII. **NEW BUSINESS:**
  - a. Review, Discussion and Possible Approval of February 2021 Wi-Fi Allowance for S.M.D.S. Governing Board and S.M.D.S. Staff
  - b. Review, Discussion and Possible Approval for the Renewal of Bus Lease with RWC
  - c. Review, Discussion and Possible Approval to Purchase Full Access to 7 Mindsets OnLine Resources & Curriculum.
  - d. Review, Discussion and Possible Approval to Purchase Commercial Freezer for Food Services.
- 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: February 11, 20201