



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

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**Regular School Board Agenda**  
**November 17, 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. APPROVAL OF MINUTES
  - a. October 20, 2020 Regular School Board Meeting (ZOOM-COVID-19)
  - b. October 22, 2020 – Special School Board Meeting (ZOOM-COVID-19)
  - c. October 23, 2020- Regular School Board Meeting (Re-scheduled from 10/20/20) (ZOOM-COVID-19)
- VI. OLD BUSINESS:
  - a. None
- VII. NEW BUSINESS:
  - a. Review, Discussion and Possible Approval of Comprehensive Needs Assessment (CNA)
  - b. Review, Discussion and Approval of November 2020 WiFi Allowance for Governing Board and Staff.
- VIII. PERSONNEL
- IX. WRITTEN MONTHLY REPORTS
  - a. Facilities Manager
  - b. Food Service
  - 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 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 Posted Date: November 13, 2020  
 Mrs. Kimberly Thomas, Principal