



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

Special School Board Meeting

May 02, 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 of Kindergarten Field to Beta Bouldering Gym and Harkins, Flagstaff, Arizona on May 16, 2022.
 - b. Review, Discussion and Possible Approval of SY 2022-2023 Revision of Current Position Descriptions.
 - c. Review, Discussion and Possible Approval of New Position Description for Physical Education Teacher for SY 2022-2023 (1st Reading).
 - d. Review, Discussion and Possible Approval of New Position Description for Certified Math Teacher for SY 2022-2023 (1st Reading).
 - e. Review, Discussion and Possible Approval of New Position Description for Certified Reading Teacher for SY 2022-2023 (1st Reading).
 - f. Review, Discussion and Possible Approval of SY 2022-2023 Organization Structure (Chart).

- V. **NEW BUSINESS:**
 - a. None

- VI. **PERSONNEL**
 - a. None

- VII. **ANNOUNCEMENTS**
- VIII. **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: April 29, 2022