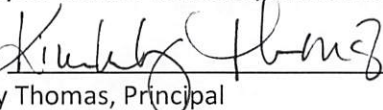




**Second Mesa Day School  
 Special School Board Agenda – August 09, 2021, at 5:30 p.m.  
 ZOOM Dial-In Number (346) 248-7799 or (669) 900-9128  
 Meeting ID # 755-585-0693**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. OLD BUSINESS:**
  - a. Review, Discussion and Possible Approval of 75 Nickle Promethean Panel Quote.
  - b. Review, Discussion and Possible Approval of OptiPlex 7780 AIO and OptiPlex X MT (PC’s for Teachers, Computer Lab and Administrative Staff offices) with (5) year warranty.
  - c. Review, Discussion and Possible Approval of Dell 27 USB-C Mointor-P2719HC and Dell 27 Monitor-P2719H (Teachers, Administrative Staff (offices) with (3) year warranty.
- V. NEW BUSINESS:**
  - a. None.
- VI. PERSONNEL**
  - a. Review, Discussion and Possible Approval of Recommendation to Hire Sean Navenma as a Food Service Worker contingent upon successful completion of background clearances.
  - b. Review, Discussion and Possible Approval of Recommendation to Hire 1.) Anthony Fred, 2.) Eva Lomawaima, 3.) Jureese Talahaftewa as Student Bus Monitors contingent upon successful completion of background clearances.
  - c. Review, Discussion and Possible Approval of Recommendation to Hire Celena Cash as a Custodian contingent upon successful completion of background clearances.
- 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*

Reviewed by:   
 Mrs. Kimberly Thomas, Principal

Posted Date: August 05, 2021