




**Second Mesa Day School**  
**Special School Board Agenda – August 31, 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. None.
- V. NEW BUSINESS:
  - a. Review, Discussion and Possible Approval of RTAC 2 – RTAC 3 Roof Top Units – Kitchen 10 TON RTU.
  - b. Review, Discussion and Possible Approval of SMDS Roofing Project Budget Approval.
- 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*

Reviewed by:   
Mrs. Kimberly Thomas, Principal

Posted Date: August 30, 2021