



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

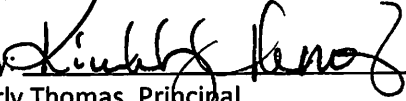


Special School Board Meeting

March 30, 2022, 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. OLD BUSINESS:
 - a. None
- VI. NEW BUSINESS:
 - a. Review, Discussion and Possible Approval of RTAC 2 – RTAC 3 Kitchen 10 Ton HVAC in the amount of \$238,149.65.
 - b. Review, Discussion and Possible Approval of iPad Airs for Swivl Product.
 - c. Review Discussion and Possible Approval of Request for Proposal (RFP) for ESS Department for Special Education Ancillary/Related Services – School Psychologist.
- VII. PERSONNEL
 - a. None
- VIII. ANNOUNCEMENTS
- IX. 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: March 28, 2022