



**Special School Board Agenda – August 03, 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 SY 2021-2022 Second Mesa Day School Device User Agreement.
 - b. Review, Discussion and Possible Approval of 75 Nickle Promethean Panel Quote (17 boards).
 - c. Review, Discussion and Possible Approval of Google Pixelbook (60 Quantity) for SY 2021-2022.
 - d. Review, Discussion and Possible Approval of Samsung Chromebook (60 Quantity) for SY 2021-2022.
 - e. Review, Discussion and Possible Approval of OptiPlex (Personnel Computer for Teachers) for SY 2021-2022.
 - f. Review, Discussion and Possible Approval of Dell 27 Monitor and Dell 27 USB-C Monitor (Personnel Computer for Administrative Staff) for SY 2021-2022
- VI. **PERSONNEL**
 - a. Review, Discussion and Possible Approval of Recommendation to amend Summer Session and Extended School Year Short-Term Contracts from July 06, 2021.
 - b. Review, Discussion and Possible Approval of Recommendation to Hire Gilbert Brown as a Technical Support Specialist. Contingent on successful completion of background clearances.
 - c. Review, Discussion and Possible Approval of Recommendation to Hire Eugena Natonia, ESS Teacher Assistant. Contingent on successful completion of background clearances.
 - d. Review, Discussion and Possible Approval of Recommendation to Hire Student Monitors: Rachelle Beeson, Malaysia Cowboy, Marcus Navenma and Brandi Navenma. Contingent on successful completion of background clearances.
 - e. Review, Discussion and Possible Approval of Recommendation to Hire Teacher Assistants – General Education 1. Clemencia Huma, 2. Mansi Masayeva. Contingent on 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: Kimberly Thomas
Mrs. Kimberly Thomas, Principal

Posted Date: August 02, 2021