



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

Regular School Board Meeting

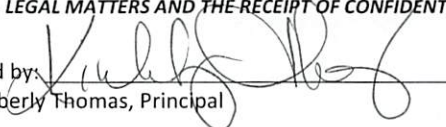
April 19, 2023, at 5:30 p.m. in SMDS Library

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. CALL TO PUBLIC
- V. READING AND APPROVAL OF MINUTES:
 - a. None
- VI. OLD BUSINESS:
 - a. Review, Discussion and Possible Approval of Organizational Structure (Chart) for SY 2023-2024
- VII. NEW BUSINESS:
 - a. Review, Discussion and Possible Approval of DELL Latitude 5540 for Teachers & Paraprofessionals.
 - b. Review, Discussion and Possible Approval of DELL Latitude 7410 Chromebooks for 3rd – 6th Grades.
 - c. Review, Discussion and Possible Approval of Samsung Galaxy Chromebook 2-13.3” and Google Chrome Education Upgrade
 - d. Review, Discussion and Possible Approval of Extended School Year Service Program from June 05, 2023 – June 29, 2023.
 - e. Review, Discussion and Possible Approval of Kindergarten End of Year Field Trip on May 03, 2023 to Bearizona, Williams, Arizona.
 - f. Review, Discussion and Possible Approval of 5th Grade End of School Year Field Trip on May 02, 2023, to Smooth Water Floating River Trip, Page, Arizona.
 - g. Review, Discussion and Possible Approval for end of RFP for Special Education Services: Special Education Ancillary/Related Services, Occupational Therapist, Speech & Language Therapist, School Psychologist, ESS Counselor & Physical Therapist.
- VIII. PERSONNEL
 - a. None
- IX. REVIEW OF WRITTEN MONTHLY REPORTS:
 - a. Facilities Manager
 - b. Food Services
 - c. Safety Officer
 - d. Human Resources/Payroll Manager
 - e. Special Education Department (ESS): Romancita Adams
 - f. IT Department
 - g. Interim Business Manager
 - h. Principal
- X. ANNOUNCEMENTS
- XI. 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 17, 2023