

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



Special School Board Meeting

June 23, 2023, at 5:30 p.m. S.M.D.S. 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. OLD BUSINESS:
 - a. Review, Discussion and Possible Approval of Business Service Consulting Agreement with Kristy Honie for SY 2023-2024.
- V. NEW BUSINESS:
 - a. None
- VI. PERSONNEL
 - a. None

VII. ANNOUNCEMENTS

VIII. ADJOURMENT

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: A Light Mrs. Kimberly Thomas, Principal

Posted Date: June 22, 2023