



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



## Special School Board Meeting

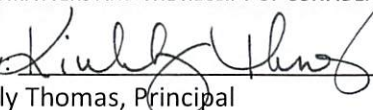
May 24, 2023, at 5:30 p.m. S.M.D.S. Library

**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. None
- V. NEW BUSINESS:
  - a. Review, Discussion and Possible Approval to have (9) Staff along with Principal to attend AVID Path to Schoolwide on June 01, 2023-June 02, 2023, in Mesa, Arizona.
  - b. Review Discussion and Possible Approval to attend BIE Innovation in Education Summit on June 13, 2023 – June 15, 2023, in Santa Fe, NM for Walter Fowler, Network Administrator.
  - c. Review, Discussion and Possible Approval of purchasing new appliances for S.M.D.S. Housing.
  - d. Review, Discussion and Possible Approval of Responsive Classroom voted for adoption for SY 2023-2024.
- VI. PERSONNEL
  - a. Review, Discussion and Possible Action regarding Employee Grievance (Possible Executive Session).
  - b. Review, Discussion and Possible Approval to Accept Resignation of Eugena Natoni, Paraprofessional for SY 2022-2023 (Possible Executive Session)
  - c. Review, Discussion and Possible Approval of Rescindment Contract Offer for SY 2023-2024.
  - d. Review, Discussion and Possible Approval to Accept Resignation of Devan Lomayaoma, Physical Education Teacher SY 2023-2024 (Possible Executive Session).
- 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. 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: May 22, 2023