



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



## Special School Board Meeting

May 30, 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 replacing carpeted areas with tiles by Continental Flooring Company.
- b. Review, Discussion and Possible Approval of Replacing Gym Units 1 & 2.

**V. NEW BUSINESS:**

- a. Review, Discussion and Possible Approval of Professional Development Contracted Services with New Generation Consulting Firm Proposal for SY 2023-2024.

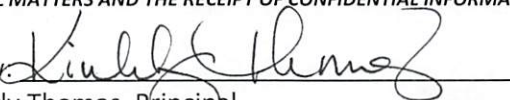
**VI. PERSONNEL**

- a. Review and Discussion regarding S.M.D.S. School Board Member incident. (Executive Session)

**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:   
Mrs. Kimberly Thomas, Principal

Posted Date: June 05, 2023