



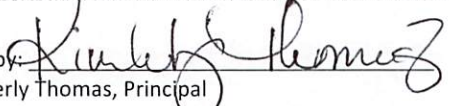
Second Mesa Day School
 P.O. Box 98
 Second Mesa, Arizona 86043

**Regular School Board Meeting
 June 20, 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. None
- VII. NEW BUSINESS:
 - a. Review, Discussion and Possible Approval of Swearing of Elected SY 2023-204 Parent Advisory Committee Officers (P.A.C.)
 - b. Review, Discussion and Possible Approval to purchase new bookcases for all classrooms.
 - c. Review, Discussion and Possible Approval to purchase new athletic uniforms for SY 2023-2024 for Cross Country and Basketball Teams.
 - d. Review, Discussion and Possible Approval to purchase new tables for K – 6 Grade Classrooms.
 - e. Review, Discussion and Possible Approval to purchase new chairs for K – 6 Grade Classrooms.
 - f. Review, Discussion and Possible Approval to purchase new Teacher and Paraprofessional desks and chairs for K-6 Grade Classrooms, ESS, Hopi Lavayi and G.A.T.E.
 - g. Review, Discussion and Possible Approval to purchase new MISC. items for K – 6 Grade Classrooms, ESS, Hopi Lavayi and G.A.T.E.
 - h. Review, Discussion and Possible Approval to purchase new Tech Modular Carts for K -6 Grade Classrooms.
 - i. Review, Discussion and Possible Approval to replace Boiler 1 and 2 for Gym Showers and Kitchen.
 - j. Review, Discussion and Possible Approval to replace Boiler for the school area.
 - k. Review, Discussion and Possible Approval of IDEA Part B School Application Packet for SY 2023-2024.
 - l. Review, Discussion and Possible Approval to purchase I-Ready Curriculum from Curriculum Associates for SY 2023-2024 in the amount of \$31, 787.59.
 - m. Review, Discussion and Possible Approval to Attend Professional Learning Communities at Work Institute in Las Vegas, NV on July 17, 2023 – July 19, 2023.
 - n. Review, Discussion and Possible Approval to Attend ISTE International Society and Technology in Education on June 25, 2023 – June 28, 2023, in Philadelphia, PA.
 - o. Review, Discussion and Possible Approval of Business Service Consulting Agreement with Kristy Honie for SY 2023-2024.
 - p. Review, Discussion and Possible Approval of Stipends for Certified and Classified Personnel for Responsive Classroom.
 - q. Review, Discussion and Possible Approval of Stipends for Certified Personnel for Curriculum Mapping.
 - r. Review, Discussion and Possible Approval to AMEND Summer School Proposal 2023.
 - s. Review and Discussion of Audit Engagement Letter with Walker & Armstrong Certified Public Accountants and Advisors for year ending June 30, 2023. (Information Only).
 - t. Review and Discussion of Hopi Board of Education P.L. 100-297 Grant Application letter dated June 07, 2023.

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 15, 2023