**MARY C O’BRIEN ACCOMMODATION DISTRICT # 90**

**SPECIAL BOARD MEETING**

**TUESDAY, SEPTEMBER 7, 2021**

**PINAL COUNTY SCHOOL OFFICE**

**PD TRAINING ROOM**

**2:00 p.m.**

1. **REVIEW OF 2021/2022 REVISED BUDGET**
2. **CONVENE IN REGULAR SESSION**
3. **CALL TO ORDER**
4. **PLEDGE OF ALLEGIANCE**
5. **CALL TO THE PUBLIC**
6. **CONSENT AGENDA**
   * 1. Approval of Minutes
        1. August 12, 2021
     2. Ratification of Payroll Vouchers
        1. FY 21/22 #5-
     3. Ratification of Payable Vouchers
        1. FY 20/21 #9256
        2. FY 21/22 #9209-9212
     4. Ratification/Approval of New Hires
     5. Acceptance of Resignations, Terminations & Retirements
        1. Terry Garrison, Resignation, Substitute Bus Driver, Effective September 10, 2021
     6. Acceptance of Donations
7. **NEW BUSINESS (Action)**
   * 1. Approval of Revised 21/22 Budget
     2. Approval Requested of Updated Capital Priorities
        1. $50,000 PreK start up
        2. $100,000 ESA Remodel
     3. Ratification of Approval for stipend for assisting MCOB with business services, $2000
        1. Tonya Taylor
        2. Jamie Dixon
     4. First Reading of Policy
        1. GCCG, Professional / Support Staff Vountary Transfer of Accrued Sick Leave
     5. Second Reading and Adoption Of Policy Advisory 680-711
        1. BDF
        2. BEDD
        3. DEDH
        4. BIB, BIB-R
        5. DIE
        6. DJ
        7. EEAEA
        8. GBGB-R
        9. GCB
        10. GCF
        11. GCH
        12. GDB
        13. IC
        14. IHA. IHA-E
        15. IHAMB, IHAMB-R
        16. IHAMD
        17. IJ
        18. IJJ
        19. IKE-RB
        20. IMB
        21. JFAA, JFAA-EA, JFFAA-EB
        22. JFAB, JFAB-EA, JFAB-EB
        23. JFB
        24. JICA-RB
        25. JK
        26. JKD
        27. JKE
        28. JLCB, JCLB-R, JCLB-E
        29. JLF
        30. KB
        31. KI-RB
     6. Approval requested of Student Activities Signers
        1. Ector Rodriguez
        2. Carmen Robles
     7. Approval requested of Student Activities Treasurer
        1. Anna Carreon
        2. Carmen Robles (Assistant Treasurer)
8. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Master Agreement
     2. Contract Amendment
        1. 18-04P-02 Dave Bang Associates, Inc.
           1. 8/23/2021
           2. 9/2/2021
        2. 19-19-p-02 Raptor Technologies
        3. Fire, Security and Communication Solutions
           1. 21-07P-05 Benson Security Systems, Inc.
           2. 21-07P-14 Metro Fire Eqipment
           3. 21-07P-15 Next Protection
           4. 21-07P-16 Netsian Technologies Group
           5. America Fire Equipment Salles and Service A Division of the Hiller Companies, Inc.
        4. Food Service Equipment, Supplies and Repair Services
           1. 19-10P-04 Network Services Company
           2. Roofing Service

21-06P-02 Progressive Roofing

1. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
2. **ADMINISTRATIVE REPORTS (Information)**
3. **ADJOURN**