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

**BOARD MEETING**

**THURSDAY, JANUARY 14, 2021**

**PINAL COUNTY SCHOOL OFFICE**

**PD TRAINING ROOM**

**1:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. January 14, 2021
			2. January 28, 2021
		2. Ratification of Payroll Vouchers
			1. FY 20/21 #17-18
		3. Ratification of Payable Vouchers
			1. FY 20/21 #9229-9232
		4. Ratification/Approval of New Hires
		5. Acceptance of Resignations, Terminations & Retirements
		6. Acceptance of Donations
5. **NEW BUSINESS (Action)**
	* 1. First Reading and Adoption of Policy JFB
		2. Ratify Approval of Additional Professional Development Day for Certified Teachers, February 12, 2021, to be paid through Results Based Funding.
		3. Ratify Approval of Change Of Status
			1. Lee Ann Miller
			2. Patricia Baeza
			3. Gerald Deall
			4. Rellie Lawyer
			5. Jackie Mims
			6. Jenifer Peters
			7. Sonya Martinez
		4. Approval Requested of District FY 20 Tax Credit Public School Report
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Contract Amendment
			1. Playground Solutions Contract # 18-04P-07, Play It Safe Playground and Park Equipment, Inc.
			2. 19-19P-02, Raptor Technologies, LLC
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**