**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**