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

**REGULAR BOARD MEETING**

**THURSDAY, NOVEMBER 4, 2021**

**PINAL COUNTY SCHOOL OFFICE**

**RESOURCE ROOM**

**12:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. October 7, 2021
			2. October 14, 2021
		2. Ratification of Payroll Vouchers
			1. FY 21/22 #9-10
		3. Ratification of Payable Vouchers
			1. FY 21/22 #9218-9220
		4. Ratification/Approval of New Hires
		5. Acceptance of Resignations, Terminations & Retirements
		6. Acceptance of Donations
			1. Dictionaries from Elks Club
5. **NEW BUSINESS (Action)**
	* 1. Approval Requested of 2021/2022 301 Plan
		2. Rattified Approval Requested of $250 Employee Referal Stipend
		3. Ratified Approval Requested, Out of State Travel, Marty Bassett, AASA National Conference, February 17-19, 2022, Nashville, Tenneessee
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Contract Extension
			1. Visitor, Volunteer and Emergency Management
				1. 19-19P-01, Ident-A-Kid Service of America, Inc.
				2. 19-19P-02, Raptor Technologies, LLC
			2. Playground Solutions
				1. 18-04P-01 Arizona Recreation Design, Inc.
				2. 18-04P-02 Dave Bang Assicuates, Inc.
				3. 18-04P-03 ExerPlay, Inc.
				4. 18-04P-04 FlexGround LLC
				5. 18-04P-05 Kidstuff Playsystems, Inc.
				6. 18-04P-06 Miracle Playground Sales
				7. 18-04P-07 Play It Safe Playgrounds
				8. 18-04P-08 Safe and Sound Plagrounds
				9. 18-04P-09 Shade’N Net if Arizona, Inc.
				10. 18-04P-10 T.F. Harper & Associates
				11. 18-04P-11 Total Shade LLC
				12. 18-04P-12 Shade Structures, Inc. (USA Shade)
			3. Broker/Cinsultant Services for Employees Health Benefits
				1. 19-05P-01 Capital Financial PLC
				2. 19-05P-02 The Segal Company (Western States), Inc.
				3. 19-05P-03 Valley Schools Management Group
		2. Contract Amendment
			1. 19-04P-02, Dave Bang Associates, Inc.10/25/2021
			2. 19-04P-02, Dave Bang Associates, Inc. 10/27/2021
			3. 19-04P-02, Dave Bang Associates, Inc. 10/7/2021
			4. 17-16P-05 Sunland Asphalt & Construction, LLC
			5. 17-12P-01, Energy Perfornace Contracting Services, Ameresco, Inc.
			6. 21-07P-02 Fire, Security and Communication System Solutions, American Fire Sales and Service
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**