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

**REGULAR BOARD MEETING**

**THURSDAY, FEBRUARY 10, 2022**

**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. January 20, 2022
     2. Ratification of Payroll Vouchers
        1. FY 21/22 #18
     3. Ratification of Payable Vouchers
        1. FY 21/22 #9232-9234
     4. Ratification/Approval of New Hires
        1. Teresa Ramirez, Para Professional, Villa, Effective February 1, 2022
     5. Acceptance of Resignations, Terminations & Retirements
        1. Resignation, Jasmin Guzman, Villa Attendance Clerk, Effective February 21, 2022
     6. Acceptance of Donations
5. **NEW BUSINESS (Action)**
   * 1. Approval Requested of District FY 21 Tax Credit Public School Report
     2. First Reading and Adoption of Policy GDBA
     3. Approval and Adoption of 2022/2023 Classified Salary Schedule.
     4. Approval Requested of 2022/2023 Certified Employment Contracts
     5. Approval Requested of 2022/2023 Wage Notices
     6. Approval Requested of 2022/2023 Longevity Stipend
        1. Anna Carreon
     7. Approval Requested of Change in Rate of Pay and back pay to January 1, 2022
        1. Ramon Espinoza
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Contract Amendment
        1. 20-04P The Hanover Research Counsel LLC
        2. 18-04P-02 Dave Bang Associates, Inc
     2. Request For Proposal
        1. 22-07P Energy Performance Contracting Services
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**