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

**SPECIAL BOARD MEETING**

**TUESDAY, MARCH 8, 2022**

**PINAL COUNTY SCHOOL OFFICE**

**RESOURCE ROOM**

**10:00 a.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. February 10, 2022
		2. Acceptance of Resignations, Terminations & Retirements
			1. Resignation, Anna Carreon, Business Manager, Effective March 4, 2022
			2. Résignation, Jasmine Guzman, Villa Attendance Clerk, effective, February 15, 2022
		3. Acceptance of New Hires/Transfers
			1. Shannon Adams, Business Manager, effective March 7, 2022
5. **NEW BUSINESS (Action)**
	* 1. Approval Requested, Out of State Travel, AASBO Conference, Laughlin, NV, April 5-8, 2022
			1. Jesse Salazar
			2. Sherree Ramirez
			3. Shannon Adams
		2. Approval Requested of 2022/2023 Wage Notice
			1. Shannon Adams
		3. Ratified Approval Requested of HR Director/Grants Manager Job Description
		4. Approval Requested of Combined Resolution Affecting County Treasure Transactions, 2021-2022, Employee Benefit Trust
		5. Approval Requested of Combined Resolution Affecting County Treasure Transactions, 2021-2022, Mary C. O’Brien District
6. **ADJOURN**