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

**SPECIAL BOARD MEETING**

**WEDNESDAY, OCTOBER 12, 2022**

**PINAL COUNTY SCHOOL OFFICE**

**RESOURCE ROOM**

**9:00 a.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
   1. Acceptance of Resignations, Terminations & Retirements
      1. Termination, Donna Ratliff, Bus Driver , Effective September 29, 2022
      2. Resignation, Shannon Adams, Business Manager, Effective October 21, 2022
   2. Acceptance of New Hires/Transfers
      1. Raymond Grilley, Bus Driver, Effective October 17, 2022
5. **NEW BUSINESS (Action)**
   1. Request Approval of 21/22 Annual Financial Report
   2. Ratification of Approval for extended LOA for Donna Ratliff through September 28, 2022
   3. Ratification of Approval for 22/23 Employment Contracts
      1. Apleann Contillo,Villa Math Teacher, effective September 27, 2022
      2. Princess Ann Halasan, Villa ELA Teacher, effective September 27, 2022
   4. Ratify Approval of Policy
      1. GBEAA
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   1. Board Recommendation for Contract Award
      1. RFP 22-07-27, Audit Services, CWDL, Certified Public Accountants.
7. **ADJOURN**