

SOLOMON SCHOOL DISTRICT #5

May 14, 2024

Regular Governing Board Meeting

5:30 P.M.

Pursuant to A.R.S. 15-321 and 38-431, notice has hereby given to the members of the Solomon School Board and to the general public that the Solomon School will conduct its Regular Meeting open to the public on May 14, 2024, at 5:30 p.m. in the school Media Center at the Solomon School

Agenda for Regular Meeting

A. Call to Order

B. Pledge of Allegiance

C. Approval of April minutes

D. Approval of April payroll and expense vouchers

E. Business Managers financial spreadsheet report

F. Call to Public: The Solomon School District governing board welcomes public comment. According to Arizona's Open Meeting Laws, the board may not respond to items unless they are specified on the agenda. Actions taken as a result to public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later time.

G. Executive Session: The Governing Board may enter into executive session for one or more of the following reasons. A.R.S. 38-431 (A) (1) the discussion of assignment, appointments, promotion, demotion, resignation, or dismissal of a public officer, appointee, or employee of a public body.

Old Business:

H. None

New Business:

I. Approval of Summer School Program June 3-June 27, 2024

J. Approval of Summer Food Program

K. Approval of 4-day work week for Summer Employees

L. Review and Approve Employee Health Insurance for the 2024/2025 School Year

M. Approval of new ELA Curriculum (EB Academics) for 5th thru 8th Grade

N. Approval of Contracts for Staff

O. Review and approve Revision I of FY 2024 School District Expenditure Budget

P. ADDENDUM: Approval of roof bid on rental house

Q. Superintendent's Report

R. Adjourn