

# **SOLOMON SCHOOL DISTRICT #5**

**July 16, 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 July 16, 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 June minutes**

**D. Approval of June 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. Second Reading and approval of new ASBA Policy Advisory No. 787  
Policy IJNDB- Use of Technology**

**New Business:**

**I. Approval of Stipends for:**

**Football Coach  
Volleyball Coach  
Volleyball Assistant Coach  
Student Council  
Athletic Director  
Special Education Director  
MOWR Coordinator  
Grant Writer Administrator (2)**

**J. Approval to raise lunch price from \$2.15 to \$2.40 for the 2024/2025**

**K. Review of 301 dashboard results**

**L. Approval of 2024/2025 Student Handbook**

**M. Approval of Sole Source List**

**N. Approval of Rental House window bids**

**O. Review Auditor Management Letter**

**P. Approval of Superintendent's Contract**

**Q. Superintendent's Report**

**R. Adjourn**