

SOLOMON SCHOOL DISTRICT #5

June 23, 2026

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 June 23, 2026, 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 May Minutes

D. Approval of May 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. Review Voluntary Sick Leave Donation Program - Policy GCCG

I. Second reading and approval of New Policy Advisory:

(a) Policy Advisory No. 961-1046

(b) Approve to retain the District-specific Policy GCCG for Policy Advisory No 993, Policy Advisory No. 1000 and Policy Advisory No. 1019

New Business:

J. Approval to add Southwest Risk Management, LLC as the Authorized Insurance Representative

K. Discussion and approval of the Proposed FY 2027 School District Annual Expenditure Budget

L. Approval to seek bids for Audit Services for 4 years FY 2026, 2027, 2028 & 2029

M. Approval to seek bids for a new copier

N. ASBA Summer Leadership Presentation

O. Approval of Superintendent's Goals Met

P. Superintendent's Report

Q. Adjourn