

# **SOLOMON SCHOOL DISTRICT #5**

**December 10, 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 December 10, 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 November minutes**

**D. Approval of November 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 Advisories 801-807**

**Policy Advisory No. 801--Policy BAA –Evaluation of School Board/Board  
Self-Evaluation**

**Policy Advisory No. 802--Policy DJE- Bidding/Purchasing Procedures**

**Regulation DJE-R Bidding/Purchase Procedures**

**Policy Advisory No. 803--Policy GCFC-Professional Staff Certification and  
Credentialing Requirements**

**Exhibit GCFC-E-Professional Staff Certification and  
Credentialing Requirements**

**Policy Advisory No. 804--Policy GDFA-Support Staff Qualifications and  
Requirements**

**Exhibit GDFA-E – Support Staff Qualifications and  
Requirements**

**Policy Advisory No. 805- Policy IGA – Curriculum Department**

**Policy Advisory No. 806 – Policy IMG – Animals in Schools  
Regulation IMHG-R – Animals in Schools**

**Policy Advisory No. 807- Regulation JLCD-R—Medicines/Administering  
Medicines to Students**

**New Business:**

**I. Review and approval of the FY 2025 School District Annual  
Expenditure Budget - Revision 1**

**J. Approval of Celica Blair's resignation**

**K. Approval to raise Substitute pay to \$110.00**

**L. Discussion and approval to move Marci Flake from Preschool to Kindergarten**

**M. First reading of new ASBA Policy Alert – Overtime Rules Change &  
Contracts for Probationary and Continuing Teachers**

**N. Discussion and approval on vote for ASBA Executive Candidates (Treasurer)**

**O. Approval to dispose of school vans**

**P. Superintendent's Report**

**Q. Adjourn**

