

SOLOMON SCHOOL DISTRICT #5

October 10, 2024

Regular Governing Board Meeting

12:00 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 October 10, 2024, at 12:00 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 September minutes

D. Approval of September 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. Discussion and Approval of the 2024 Annual Financial Report

J. Discussion and Approval of Yes OR No vote on ASBA bylaw change proposal

K. Approval to hire Basketball Coaches

Boys: Jose Pinedo

Girls: Mariah Hinton

L. Approval of Christmas Bonus

Certified Staff- \$1500

Classified- Full time-\$1500

Classified-Part time-\$500

M. Superintendent's Report

N. Adjourn