**SOLOMON SCHOOL DISTRICT #5**

**March 12, 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 March 12, 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 February minutes**

**D. Approval of February 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 to hire Assistant Softball Coach- Lucy Jurado**

**J. First Reading of new ASBA Policy Advisory 763-786**

 **Policy Advisory No. 763 - Policy BEDB—Agenda**

 **Policy Advisory No. 764 - Regulation BGC-R—Policy Revision and Review**

 **Policy Advisory No. 765 - Policy BGE—Policy Communication/Feedback**

 **Regulation BGE-R— Policy Communication/Feedback**

 **Policy Advisory No. 766 - Regulation CCB-R—Line and Staff Relations**

 **Policy Advisory No. 767 - Policy CFD—School-Based Management**

 **Policy Advisory No. 768 - Regulation EB-R—Environmental and Safety Program**

 **Policy Advisory No. 769 - Policy EBAA—Reporting of Hazards/Warning Systems**

 **Policy Advisory No. 770 - Policy EBC—Emergencies**

 **Policy Advisory No. 771 - Policy ECB—Building and Grounds Maintenance**

 **Policy Advisory No. 772 - Policy EEAA—Walkers and Riders**

 **Policy Advisory No. 773 - Regulation EEAE-R—Bus Safety Program**

 **Policy Advisory No. 774 - Policy GBEF—Staff Use of Digital Communications**

 **and Electronic Devices**

 **Policy Advisory No. 775 - Policy GDC—Support Staff Leaves and Absences**

 **Policy Advisory No. 776 - Policy IHA—Basic Instructional Program**

 **Policy Advisory No. 777 - Policy IKA—Graduation Requirements**

 **Policy Advisory No. 778 - Policy IMA—Teaching Methods**

 **Regulation IMA-R—Teaching Methods**

 **Policy Advisory No. 779 - Policy JFABDA—Admission of Students in Foster Care**

 **Policy Advisory No. 780 - Policy JH—Student Absences and Excuses**

 **Policy Advisory No. 781 - Regulation JHD—Exclusions and Exemptions from**

 **School Attendance**

 **Policy Advisory No. 782 - Regulation JIH—Student Interrogations, Searches**

 **and Arrests**

 **Policy Advisory No. 783 - Policy JJE—Student Fund-Raising Activities**

 **Policy Advisory No. 784 - Exhibit JK-EA—Student Discipline**

 **Policy Advisory No. 785 - Exhibit KB-EB—Parental Involvement in Education**

 **Policy Advisory No. 786 - Policy KEC—Public Concerns/Complaints About**

 **Instructional Resources**

**K. Approval of contract signing bonus for employees:**

 **$1250 for Certified & 12-month employees**

 **$650 for Classified Employees**

**L. Superintendent’s Report**

**M. Adjourn**