

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Governing Board Room #219
Superintendent - Peter Dwyer
School Board: Luis Vargas - President,
Members- Jace Finman & Kayti Kahn
August 15, 2023
5:00 PM

SCHOOL BOARD MEETING

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Adoption of Agenda**
4. **Superintendent Report**
5. **Public Comments:** Any individual desiring to address the Board shall complete a form (*Request to Address the Board*) and give this form to the Board Secretary or Superintendent prior to the start of the Board Meeting. The Board President shall be responsible for recognizing speakers, maintaining proper order, and adhering to any time limit set. Proper protocol outlined in District Policy shall be followed when addressing public concerns and complaints. Forms and copies of policies regarding public concerns and complaints are located in the back of the boardroom. Questions requiring investigation may be referred to the District Administrator for later reports to the board. Questions or comments on matters that are currently under legal review will not receive a response.
6. **Executive Session** - Pursuant to A.R.S. § 38-431.03(A)(1), the Governing Board may hold an executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District. Specifically:
 - a. **Superintendent Performance Review**
7. **New Business:**
 - a. Discussion and possible action: to approve classified employee paid time off change.
 - b. Discussion and possible action: to approve Student Activities 2024 fund raisers.
 - c. Discussion and possible action: to approve capital items to be disposed of.
8. **Consent Agenda** - Signatures and Approvals
 - a. Meeting Minutes - July 14, 2023 Board Meeting
 - b. Student Activities Account Statement/Register
 - c. Expense Vouchers: **#2330** \$17,647.11, **#2331** \$145,702.77, **#2332** \$1,812.98 (**FY23**), **#2400** \$242,403.84, **#2401** \$34,787.02, **#2402** \$258,465.46 (**FY24**)
 - d. Payroll Vouchers: **#1** \$29,377, **#2** \$101,676.92, **#3** \$141,389.92
9. **Next Meeting Date: To be determined**
10. **Adjournment:**