

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Governing Board Room #219

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Members- Jace Finman & Kayti Kahn

August 25, 2023

1:00 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. New Business:**
 - a. Discussion and possible action: to approve purchase over \$100,000 limit for Verkada security solutions.
- 7. Consent Agenda - Signatures and Approvals**
 - a. Meeting Minutes - August 15, 2023 Board Meeting
 - b. Student Activities Account Statement/Register - N/A (presented at 8/15/23 meeting)
 - c. Expense Vouchers:
 - d. Payroll Vouchers:
- 8. Next Meeting Date: Wednesday September 27, 2023 5:00pm**
- 9. Adjournment:**