

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Governing Board Room #219

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Members- Jace Finman & Kayti Kahn

December 13, 2023

5:00 PM

SCHOOL BOARD MEETING

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. 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.
- 5. Superintendent Report**
- 6. New Business:**
 - a. Discussion and possible action to approve the 2024-2025 Red Rock ESD academic school calendar.
- 7. Consent Agenda - Signatures and Approvals**
 - a. Meeting Minutes - November 13,, 2023
 - b. Student Activities Account Statement/Register - November 2023
 - c. Acceptance of the School Level Annual Financial Report
 - d. Expense Vouchers: **#2408** \$86,283.04, **#2409** \$49,199.36
 - e. Payroll Vouchers: **#10** \$151,055.21, **#11** \$141,544.29. **#101** \$36,467.00 (301, Dec Payment)
- 8. Next Meeting Date: January 17, 2024**
- 9. Adjournment:**