

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Governing Board Room #219

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Members- Jace Finman & Kayti Kahn

March 27, 2024

5:00 PM

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

SCHOOL BOARD MEETING

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Adoption of Agenda**
4. **Executive Session:** Executive Session pursuant to A.R.S. sections 38-431.03(A)(2) and 15-843: The Governing Board may convene an executive session to consider a student disciplinary matter.
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. **Superintendent Report**
7. **New Business:**
 - a. Discussion and possible action to approve treasurer for student activities account.
 - b. Discussion and possible action to approve Sole Source vendor for iReady curriculum
 - c. Discussion and possible action to approve expenditures of over \$100,000 for Sollen Therapy Group providing ESS/Counseling services to students
 - d. Discussion and possible action to approve disposal of old printer/copier - Bizhub552 - MS 400-430, Tag #41725.
8. **Consent Agenda - Signatures and Approvals**
 - a. Meeting Minutes - February 13, 2024
 - b. Student Activities Account Statement/Register - February 2024
 - c. Pinal County Request for 8th Grade Promotion Certificates
 - d. Expense Vouchers: **#2415** \$64,344.58, **#2416** \$84,233.06
 - e. Payroll Vouchers: **#17** \$153,250.11 (regular), **#18** \$148,818.65 (regular), **#18.1** \$494.64 (payroll correction)

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9. Next Meeting Date: TBD

10. Adjournment: