

**DOUBLE ADOBE SCHOOL DISTRICT #45
GOVERNING BOARD OF TRUSTEES**

REGULAR MEETING

April 20, 2021

4:30 PM

Pursuant to A.R.S.38-431.02, notice is hereby given to the members of Double Adobe School District #45 Governing Board and the general public that the Governing Board will hold a meeting open to the public on *Tuesday, April 20, 2021* in the school's multipurpose room.

I, Tammi Wilson, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on April 15, 2021.

Pursuant to A.R.S. 38-431.03(A)(3) the Governing Board may vote to enter executive session for legal advice, discussion, and consultation pertaining to any matter listed on the agenda, and attorney may appear telephonically. Executive sessions are not open to the public.

Regular Meeting

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
 - a. Minutes from the March 16, 2021 Regular Board Meeting
 - b. Approval of vouchers March 16-April 20, 2021
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on approving Timothy McKenzie as a substitute
 - b. Discussion/Action on Summerschool Work Agreements for Sasha Taylor, Reyna Raber, and Tonia Lusby
 - c. Discussion/Action on Continuing Resolution with Cochise County Treasurer's Office
 - d. Discussion/Action on FY21 Budget Revision #2
- V. Future Planning
 - a. Regular meeting will be May 11, 2021
- VI. Adjournment