

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

**REGULAR MEETING**

April 9, 2019

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 9, 2019* 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 this ? day of April, 2019.

*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 19, 2019 Regular Board Meeting
  - b. Approval of vouchers March 19-April 9, 2019
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on proposed 2019-20 Calendar
  - b. Discussion/Action on Kairos Health Insurance Increase
  - c. Discussion/Action on Parent Engagement Policy
  - d. Discussion/Action of proposed issues for consideration for the 2020 ASBA political agenda
- V. Future Planning
  - a. Regular meeting will be May 14, 2019
- VI. Adjournment