

DOUBLE ADOBE SCHOOL DISTRICT #45
GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

August 13, 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 to the general public that the Governing Board will hold a regular meeting open to the public on *Tuesday, August 13, 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 9th day of August, 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 July 9, 2019 Budget Hearing and Regular Board Meeting
 - b. Approval of vouchers July 9-August 13, 2019
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on use of Small Schools monies
 - b. Discussion/Action on use of Taylor Grazing monies
 - c. Discussion/Action on Revision #1 FY20 Budget.
 - d. Discussion/Action on Judy Cummings, Cara Finger, and Fernando Hurtado as substitutes for 2019-20
 - e. Discussion/No Action on Policy Advisories 651-669. First Reading.
- V. Discussion/Action Future Planning
 - a. Regular meeting will be September 10, 2019
- VI. Adjournment