

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

**REGULAR MEETING**

**August 12, 2020**

**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, August 12, 2020* 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 6th day of August, 2020.

*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 14, 2020 Budget Hearing and Regular Meeting
  - b. Approval of vouchers July 14-August 12, 2020
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/No Action. First Reading of ASBA Policy Advisories 672-676
  - b. Discussion/Action on COVID-19 Acknowledgement/Waiver form for COVID-19 liability (The Trust)
  - c. Discussion/Action on Distance Learning Plan
  - d. Discussion/Action on health metrics data released from AZDHS and CCHS for reopening schools
- V. Future Planning
  - a. Regular meeting will be September 8, 2020
- VI. Adjournment