

DOUBLE ADOBE SCHOOL DISTRICT #45  
GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

August 3, 2022  
4:30 PM  
(revised 8/1/22 at 12:25pm)

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 *Wednesday, August 3, 2022* in the school's multipurpose room.

I, Hannah Hurtado, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 28<sup>th</sup> day of July, 2022.

*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 5, 2022 Budget Hearing and Regular Meeting
  - b. Approval of vouchers July 5-August 3, 2021
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on contract for Mr. Steve Knorr, PE/ Extracurricular Aide
  - b. Discussion/ Action on updating Empower Authorized Administrator from Tammi Wilson to Hannah Hurtado
  - c. Discussion/Action on bus driver/ work agreement
- V. Discussion/Action Future Planning
  - a. Regular meeting will be September 6, 2022
- VI. Adjournment