

DOUBLE ADOBE SCHOOL DISTRICT #45
GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

December 10, 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, December 10, 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 5th day of December, 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 November 12, 2019 Regular Board Meeting
 - b. Approval of vouchers November 12-December 10, 2019
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on purchase of a bus surveillance system for the bus
 - b. Discussion/Action on PAC Tour Facilities Use for March 11 & March 23
 - c. Discussion/Action on retroactive approval for afterschool tutoring from school year 2018/19 and 2017/18 and current year 2019/20 approval (Title I funds)
 - d. Discussion/Action on FY20 Budget Revision
- V. Future Planning
 - a. Organizational and Regular meeting will be January 14, 2020
- VI. Adjournment