

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

**PUBLIC HEARING AND REGULAR MEETING**

December 7, 2021  
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 public hearing followed by a regular meeting open to the public on *Tuesday, December 7, 2021* 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 24<sup>th</sup> day of November, 2021.

*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.*

**Public Hearing**

- I. Call to Order
- II. Call to Public on revision to the FY22 Budget
- III. Adjournment

**Regular Meeting**

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
  - a. Minutes from the November 2, 2021 Regular Meeting
  - b. Approval of vouchers November 2-December 7, 2021
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on revision to FY22 budget.
  - b. Discussion/ Action on Policy Advisories 712-715. Second Reading.
  - c. Discussion/Action on dividing Prop 123 Monies (\$2,423 to be divided among all staff members)
- V. Discussion/Action Future Planning
  - a. Organizational and Regular board meeting will be January 4th, 2022
- VI. Adjournment