

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

PUBLIC HEARING AND REGULAR MEETING

December 6, 2022

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 6, 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 1st day of December, 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.

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 1, 2022 Regular Meeting
 - b. Approval of vouchers November 1- December 6, 2022
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on signing 5 year agreement for ASDB Itinerant Program
 - b. Discussion/ Action on approval to pay annual membership fee for Shelly Moldrem's Certification from Crisis Prevention Institute
 - c. Discussion/ Action on Salary increases due to Minimum Wage
 - d. Discussion/ Action on revision to FY23 Budget
- V. Discussion/Action Future Planning
 - a. Regular meeting will be January 3, 2022
- VI. Adjournment