

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

**REGULAR MEETING
December 8, 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, December 8, 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 4th day of December, 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 November 10, 2020 Regular Meeting
 - b. Approval of vouchers November 10-December 8, 2020
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on audit firm for Spring 2021 audit
 - b. Discussion/Action on Arizona Fair Wages & Healthy Families Act effective January 1, 2020
 - c. Discussion/Action on Facilities Use by TestNow for drive-thru COVID-19 testing
- V. Future Planning
 - a. Organizational and Regular meeting will be January 12, 2021
- VI. Adjournment