

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

**REGULAR MEETING**

February 11th, 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, February 11, 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 7<sup>th</sup> day of February, 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 January 14<sup>th</sup>, 2020 Regular Board Meeting
  - b. Approval of vouchers January 14-February 11, 2020
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on establishment of dollar limit for revolving account
  - b. Discussion/Action on approval of Cristie Barron as a substitute teacher
  - c. Discussion/Action on full day kindergarten for the 2020-21 schoolyear
- V. Future Planning
  - a. Regular meeting will be March 10, 2020
- VI. Adjournment