

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

REGULAR MEETING

February 1, 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, February 1, 2022* 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 27th day of January, 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.

Regular Meeting

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
 - a. Minutes from the January 4, 2022 Organizational and Regular Meeting
 - b. Approval of vouchers January 4 -February 1, 2022
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on Kimberly Anne Duncan as a substitute
 - b. Discussion/Action on PAC Tour request to use facilities on March 23, 2022
 - c. Discussion/Action on Budget Revision #3
 - d. Discussion/Action on resignation of Cynthia Fleetham at the close of schoolyear
- V. Discussion/Action Future Planning
 - a. Regular meeting will be March 1, 2022
- VI. Adjournment