

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

**ORGANIZATIONAL & REGULAR MEETING**

January 14th, 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, January 14, 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 9<sup>th</sup> day of January, 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.*

Organizational Meeting

- I. Call to Order
- II. Swearing In of Board Members
- III. Election of Board President and Clerk
- IV. Discussion/Action of 2020 Board Meeting dates and times
- V. Adjournment

Regular Meeting

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
  - a. Minutes from the December 10, 2019 Regular Board Meeting
  - b. Approval of vouchers December 10, 2019-January 14-2020
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on board approved signers for the revolving account (Tammi Wilson) and student activity (Sasha Taylor, Cynthia Fleetham, Ruth Hoffman)
  - b. Discussion/Action on extended bus arm
- V. Future Planning
  - a. Regular meeting will be February 11, 2020
- VI. Adjournment

