

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

ORGANIZATIONAL & REGULAR MEETING

January 15th, 2019

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 15, 2019* 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 10th day of January, 2019.

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 2019 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 11, 2019 Regular Board Meeting
 - b. Approval of vouchers December 11, 2018-January 15, 2019
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on Teacher Evaluation System Statement of Assurance 2019-20
 - b. Discussion/Action on PAC Tour Facilities Use for 3/13/19 & 3/25/19
- V. Future Planning
 - a. Regular meeting will be February 12, 2019
- VI. Adjournment

