

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

**REGULAR MEETING**

**July 14, 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, July 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 9th day of July, 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.*

**Budget Hearing**

- I. Call to Order
- II. Call to the Public
- III. Discussion/Action of FY20/21 Proposed Budget
- IV. Adjournment

**Regular Meeting**

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
  - a. Minutes from the June 9, 2020 Regular Board Meeting and June 23, 2020 Special Board Meeting
  - b. Approval of vouchers June 9-July 14, 2020
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on Covid-19 Resolution
  - b. Discussion/Action on calendar change for 20/21 to August 17 start date
  - c. Discussion/Action on FY20/21 Proposed Budget
  - d. Discussion/Action on rehiring Ms.Fleetham through ESI for K/1 Teacher
  - e. Discussion/Action on approval of substitutes for upcoming school year: Fernando Hurtado, Dawn Dodson, Cristie Barron
  - f. Discussion/Action on Reopening Plan for Double Adobe School

- V. Future Planning
  - a. Regular meeting will be August 11, 2020
- VI. Adjournment