

DOUBLE ADOBE SCHOOL DISTRICT #45  
GOVERNING BOARD OF TRUSTEES

BUDGET HEARING  
&  
REGULAR MEETING

July 10, 2018  
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 public hearing on the 2018/19 expenditure budget, followed by a regular meeting open to the public on *Tuesday, July 10, 2018* 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 5<sup>th</sup> day of July, 2018.

*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.*

Public Hearing

- I. Call to Order
- II. Call to the Public
- III. Adjournment

Regular Meeting

- IV. Call to Order
- V. Call to the Public
- VI. Consent Agenda
  - a. Minutes from the June 12, 2018 Regular Board Meeting
  - b. Approval of vouchers June 12-July 10 ,2018
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- VII. Action Agenda
  - a. Discussion/Action on FY19 Expenditure Budget
  - b. Discussion/Action on salary increase for Mike Ratkovich and Ruth Hoffman
  - c. Discussion/Action on resignation of Jen Arellano, SPED paraprofessional
  - d. Discussion/No Action on Policy Advisories 616-624. First Reading.
  - e. Discussion/Action on use of Taylor Grazing monies
- VIII. Discussion/Action Future Planning
  - a. Regular meeting will be August 14, 2018
- IX. Adjournment