

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

**REGULAR MEETING**

**June 9, 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, June 9, 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 4<sup>th</sup> day of June, 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.*

**Regular Meeting**

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
  - a. Minutes from the May 12, 2020 Regular Board Meeting
  - b. Approval of vouchers May 12-June 9, 2020
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on FY19/20 Budget Revision #2
  - b. Discussion/Action on FY20/21 Proposed Budget
  - c. Discussion/No Action on reopening plans
  - d. Discussion/Action on continued E-Rate services with Yavapai County School Superintendent
  - e. Discussion/Action on hiring Warren Griffin as bus driver for 2020-21
- V. EXECUTIVE SESSION: The Governing Board may vote into executive session, pursuant to A.R.S. § 38-431.03 (A) (1) for the following personnel matters:
  - a. Discussion/No Action on retirement/rehiring of Ms. Fleetham under ESI

No Board action is taken during executive session. Should the employee wish to have the executive session dealing with the matter pertaining to that employee held in open session, it shall be conducted in open session following the executive session at this point in the agenda.

- VI. OPEN SESSION
  - a. Discussion/Action on retirement/rehiring of Ms. Fleetham under ESI
- VII. Future Planning
  - a. Regular meeting will be July 14, 2020
- VIII. Adjournment