

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

**REGULAR MEETING**

June 21, 2022  
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 regular meeting open to the public on *Tuesday, June 21, 2022* 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 20<sup>th</sup> day of June, 2022.

*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 3, 2022, Regular Meeting
  - b. Approval of vouchers May 3-June 21, 2022
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on FY22-23 Proposed Budget
  - b. Discussion/Action on annual renewal of The Standard Insurance and coverage
  - c. Discussion/Action to remove Tammi Wilson and add Hannah Hurtado as an approved signer on the National Bank of Arizona account.
- V. Discussion/Action Future Planning
  - a. Budget Hearing and Regular meeting will be July 5, 2022 beginning at 4:30 p.m.
- VI. Adjournment