

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

REGULAR MEETING

June 12, 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 meeting open to the public on *Tuesday, June 12, 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 6th day of June, 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.

Regular Meeting

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
 - a. Minutes from the May 8, 2018 Regular Board Meeting and May 30, 2018 Special Meeting
 - b. Approval of vouchers May 8-June 12, 2018
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on FY19 Proposed Budget
 - b. Discussion/Action on Evaluation Instrument for Certified Staff
 - c. Discussion/Action on purchase of computers for computer lab
 - d. Discussion/No Action on new math series
 - e. Discussion/Action on HB2370 Payroll Processing Schedule
 - f. Discussion/Action on use of insurance claim to offset cost of operable windows and blinds
- V. Future Planning
 - a. Regular meeting will be July 10, 2018
- VI. Adjournment