

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

**REGULAR MEETING
May 12, 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, May 12, 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 8th day of May, 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 March 10, 2020 Regular Board Meeting
 - b. Approval of vouchers March 10-May 12, 2020
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on proposed 2020-21 School Calendar
 - b. Discussion/Action on Continuing Resolution with Cochise County Treasurer
 - c. Discussion/Action to accept resignation of Laura Randolph
 - d. Discussion/Action on Summer school Work Agreement for Reyna Raber
 - e. Discussion/Action on Classified Work Agreements for 2020-21
 - f. Discussion/Action on Certified Contracts for 2020-21
 - g. Discussion/Action on Extra Duty Work Agreements for 2020-21
 - h. Discussion/Action on Taylor Grazing Funds
 - i. Discussion/Action on 4th Quarter Grades
- V. Future Planning
 - a. Regular meeting will be June 9, 2020
- VI. Adjournment

