

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

REGULAR MEETING

May 11, 2021

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 11, 2021* 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 May 6, 2021.

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 April 20, 2021 Regular Board Meeting
 - b. Approval of vouchers April 20-May 11, 2021
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on ASBA 2022 Political Agenda
 - b. Discussion/Action on FY21 Budget Revision #3 (Final Revision)
 - c. Discussion/Action on Certified Contracts for 2021-22
 - d. Discussion/Action on Classified Work Agreements for 2021-22
 - e. Discussion/Action on Extra Duty Agreements for 2021-22
- V. Future Planning
 - a. Regular meeting will be June 8, 2021
- VI. Adjournment