

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

REGULAR MEETING

May 2, 2023
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, May 2, 2023* in the school's multipurpose room.

I, Hannah Hurtado, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 1st day of May , 2023.

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 4, 2023 Regular Meeting
 - b. Approval of vouchers April 4- May 2, 2023
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/ Action on FY22-23 Budget Revision #2
 - b. Discussion/ Action on Resolution to give Hannah Hurtado, Head Teacher, permission to apply for grants on behalf of Double Adobe.
 - c. Discussion/ Action on Summer School Work Agreements for Sasha Taylor, Reyna Raber, and Shelly Moldrem
 - d. Discussion/ Action on Certified Contracts for 2023-24
 - e. Discussion/ Action on Classified Work Agreements for 2023-24
 - f. Discussion/ Action on Extra Duty Agreements for 2023-24
- V. Discussion/Action Future Planning
 - a. Regular meeting will be June 6, 2023
- VI. Adjournment