

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

REGULAR MEETING

May 14, 2019

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 14, 2019* 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 9th day of May, 2019.

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 9, 2019 Regular Board Meeting
 - b. Approval of vouchers April 9-May 14, 2019
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on proposed ASBA political agenda issues
 - b. Discussion/Action on Continuing Resolution with Cochise County Treasurer's Office
 - c. Discussion/Action on purchase of new copier from Toshiba Business Solutions
 - d. Discussion/Action on summerschool contracts for 2018-19
 - e. Discussion/Action on classified work agreements for 2019-20
 - f. Discussion/Action on certified contracts for 2019-2020
 - g. Discussion/Action on extra compensation agreements for 2019-20
 - h. Discussion/Action on FY19 Budget Revision #3
 - i. Discussion/Action on summer schedule for Mr. Ratkovich and Mrs. Hoffman
 - j. Discussion/Action on identifying Brett Randolph as the "Sole Source Provider" for IT services for the remainder of FY19 and the upcoming FY20.
- V. Future Planning

- a. Regular meeting will be June 11, 2019
- VI. Adjournment