

DOUBLE ADOBE SCHOOL DISTRICT #45
GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

November 13, 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 regular meeting open to the public on *Tuesday, November 13, 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 8th day of November, 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 October 9, 2018 Regular Board Meeting
 - b. Approval of vouchers October 9-November 13 ,2018
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on hiring auditor for financial audit
 - b. Discussion/Action on Policy Advisories 644 & 645. Second reading
 - c. Discussion/Action on 301 Plan
 - d. Discussion/Action on proposed ASBA Bylaw Changes
- V. Regular meeting will be December 11, 2018
- VI. Adjournment