

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

**REGULAR MEETING
October 13, 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, October 13, 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 October, 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 September 8, 2020 Regular Meeting
 - b. Approval of vouchers September 8-October 13, 2020
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action. Second Reading of ASBA Policy Advisories 677-678
 - b. Discussion/Action. Appointing Palma Hudson as AZELLA District Test Coordinator. Compensation for services will be covered by St David Cooperative Agreement.
 - c. Discussion/Action on 301 Plan
 - d. Discussion/Action on FY2019-20 AFR
- V. Future Planning
 - a. Regular meeting will be November 10, 2020
- VI. Adjournment