

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

**REGULAR MEETING**

October 8, 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 to the general public that the Governing Board will hold a regular meeting open to the public on *Tuesday, October 8, 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 3rd day of October, 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 September 10, 2019 Regular Board Meeting
  - b. Approval of vouchers September 10-October 8, 2019
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on Statement of Assurance (Teacher Evaluation System)
  - b. Discussion/Action on FY18 AFR
- V. Future Planning
  - a. Regular meeting will be November 12, 2019
- VI. Adjournment