

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

**REGULAR MEETING**

September 10, 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, September 10, 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 5<sup>th</sup> day of September, 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 August 13, 2019 Regular Board Meeting
  - b. Approval of vouchers August 13-September 10, 2019
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on Facilities Use request by the Cochise County Extension Advisory Board to use the school on November 6 from 4:00-7:00 pm.
  - b. Discussion/Action on Gifted Scope and Sequence
  - c. Discussion/Action on Policy Advisories 651-669. Second Reading.
  - d. Discussion/Action on Classroom Site Plan (301 Plan)
  - e. Discussion/Action on Memorandum of Agreement with Elfrida Elementary School District for bus service
- V. Discussion/Action Future Planning
  - a. Regular meeting will be October 8, 2019
- VI. Adjournment