

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

**REGULAR MEETING
September 8, 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, September 8, 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 4th day of September, 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 August 11, 2020 Regular Meeting
 - b. Approval of vouchers August 11-September 8, 2020
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/No Action. First reading of ASBA Policy Advisories 677-678
 - b. Discussion/Action. Second Reading of ASBA Policy Advisories 672-676
 - c. Discussion/Action on Endorsement #10, COVID-19 Liability
 - d. Discussion/Action on employment of a bus aide for temperature checks if needed (ESSER)
 - e. Discussion/Action on MOA between Elfrida Elementary and Double Adobe Elementary for mechanical warranty work and/or repairs and service on bus
 - f. Discussion/Action on Approval of Appointed District Delegate(s) for Arizona School Boards Association (ASBA)
- V. Future Planning
 - a. Regular meeting will be October 13, 2020
- VI. Adjournment