

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

REGULAR MEETING

September 14, 2021
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 14, 2021* 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 10th day of September, 2021.

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 10, 2021 Regular Meeting
 - b. Approval of vouchers August 10-September 14, 2021
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on retroactive pay from 8/5 for Mike Ratkovich (time and a half -\$19.12) and Ruth Hoffman(straight time-\$12.15) for assuming van driving duties due to no bus driver.
 - b. Discussion/Action on Policy Advisories 680-711. Second Reading.
 - c. Discussion/Action on Instructional Time Model for schoolyear 2021-22 for ADE School Finance
- V. Discussion/Action Future Planning
 - a. Regular meeting will be October 12, 2021
- VI. Adjournment