

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

REGULAR MEETING

September 6, 2022
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 6, 2022* in the school's multipurpose room.

I, Hannah Hurtado, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 1st day of September, 2022.

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 3, 2022 Regular Meeting
 - b. Approval of vouchers August 3-September 6, 2022
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report- \$4,005.63
- IV. Action Agenda
 - a. Discussion/Action on retroactive pay from 8/5 for Mike Ratkovich (time and a half -\$20.10) and Ruth Hoffman (straight time-\$13.37) for assuming van driving duties due to no bus driver.
 - b. Discussion on Policy Advisories No.721, 722, 723, 724, 725, 726, 731, 735. First read.
- V. Discussion/Action Future Planning
 - a. Regular meeting will be October 4, 2022
- VI. Adjournment