

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

REGULAR MEETING

December 5, 2023
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, December 5, 2023*, 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 4th day of December, 2023.

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 the 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 November 7, 2023 Regular Meeting
 - b. Approval of vouchers November 7-December 5, 2023
 - c. Student Activity report
- IV. Action Agenda
 - a. Discussion/ Action on Business Manager report: fundraiser
 - b. Discussion/ Action on Head Teacher/Administrator report: Thanksgiving, incident update, policies/ discipline matrix
 - c. Discussion/ Action on CPI Membership for Shelly Moldrem
- V. Discussion/Action Future Planning
 - a. Regular meeting will be January 9, 2024
- VI. Adjournment