

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

ORGANIZATIONAL & REGULAR MEETING

January 9, 2024
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, January 9, 2024*, 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 5th day of January, 2024.

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.

Organizational Meeting

- I. Call to Order
- II. Swearing In of Board Members
- III. Election of Board President and Clerk
- IV. Discussion/Action of 2024 Board Meeting dates and times
- V. Adjournment

Regular Meeting

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
 - a. Minutes from the December 5, 2023 Regular Meeting
 - b. Approval of vouchers December 5, 2023-January 9, 2024
 - c. Student Activity report
- IV. Action Agenda
 - a. Discussion/ Action on Business Manager report: Auditor General Email,
 - b. Discussion/ Action on Head Teacher/Administrator report: Christmas activity week, Model Policies info, 2024 Meeting Dates
 - a. Discussion/ Action on PAC Tour request to use facilities on March 19, 2024
- V. Discussion/Action Future Planning
 - a. Regular meeting will be February 6, 2024
- VI. Adjournment

