

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

ORGANIZATIONAL & REGULAR MEETING

January 3, 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, January 3, 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 29th day of December, 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.

Organizational Meeting

- I. Call to Order
- II. Swearing In of Board Members
- III. Election of Board President and Clerk
- IV. Discussion/Action of 2023 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 6, 2022 Public Hearing and Regular Board Meeting
 - b. Approval of vouchers December 6, 2022-January 3, 2023
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Future Planning
 - a. Regular meeting will be February 7, 2023
- V. Adjournment