

Double Adobe Elementary School #45

Special Meeting of the
Double Adobe Governing Board

Tuesday, January 7, 2025
4:30 PM

Pursuant to A.R.S. § 38-431.03 (A3), notice is hereby given to the members of the McNeal Elementary School District Governing Board and to the general public that the McNeal Elementary School District will hold a meeting open to the public Tuesday January 7, 2025, beginning at 4:30 p.m. Double Adobe Elementary School District Governing Board may vote to move into executive session, which will not be open to the public, to seek legal advice from its attorney, either in person or telephonically, on any matter listed on the agenda.

The agenda for the meeting is as follows:

1. Call the Organizational Meeting to Order
2. Pledge of allegiance
3. Elect Governing Board President
4. Elect Governing Board Clerk
5. Discussion/Action: Date and Time of Regular School Board Meetings
6. Discussion/Action: Public Notice posting locations approved
7. Discussion/Action: Board authorizes District Office to process and pay necessary bills in-between Board meetings with Administrator's approval. The payroll and expense vouchers will be ratified at the next meeting.
8. The next Regular Governing Board Meeting will be Tuesday, January 7, 2025 following the Organizational Meeting.
9. Motion to adjourn the Organizational Meeting

Certification of Posting

I, Ron Aguallo, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 6th day of January, at 5:00 P.M.

A person with a disability who wishes to request a reasonable accommodation should notify the school office at 520-364-3041 at least five hours prior to the meeting.

DOUBLE ADOBE ELEMENTARY SCHOOL DISTRICT #45

GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

Jan. 7, 2025

4:40 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 7, 2025, in the school's multipurpose room.

I, Ron Aguallo, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 6th day of Jan. 2025. 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 Dec. 3, 2024

b. Approval of vouchers Dec.1 – Jan.1, 2025

c. Business Manager report

IV. Action Agenda

a. Discussion/Action approval of: Addendum Shelly Moldrem

b. Discussion/Action approval of: Minimum Wage Increase

c. Discussion/Action approval of: Wage Increase for Reyna Raber, Sally Hamilton in accordance with minimum wage increase.

V. Discussion/Action Future Planning

a. Regular meeting will be Feb.4, 2025

VI. Adjournment