

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

REGULAR MEETING

June 27, 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, June 27, 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 20th day of June, 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 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 May 2, 2023 Regular Meeting
 - b. Approval of vouchers May 2- June 27, 2023
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/Action on FY23-24 Proposed Budget
 - b. Discussion/ Action on Work Agreement for Sally Hamilton as Part-Time SPED Teacher
 - c. Discussion/ Action on proposing a change to Pierre Potgieter's hourly rate to \$15.00 for field trips (\$15 flat rate)
 - d. Discussion/ Action on Grade Scales for SY 23-24
- V. Discussion/Action Future Planning
 - a. Budget Hearing and Regular meeting will be Wednesday, July 12, 2023
- VI. Adjournment