

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

REGULAR MEETING

November 7, 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, November 7, 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 2nd day of November, 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 October 3, 2023 Regular Meeting
 - b. Approval of vouchers October 3- November 7, 2023
 - c. Student Activity report
- IV. Action Agenda
 - a. Discussion/ Action on Business Manager report: AFR, new budget balance, new fridge and freezer ordered
 - b. Discussion/ Action on Head Teacher/Administrator report: Field trip, Fall Break, Conferences, Christmas play practice, Nav360 mapping, Awards Assembly, Red Ribbon Week, TGFD classes, Little Caesar's Fundraiser, November
 - c. Discussion/ Action on approval of 301 Plan
 - d. Discussion/ Action on purchasing tools for school maintenance
 - e. Discussion/ Action on 2022-23 Annual Financial Report Revision
- V. Discussion/Action Future Planning
 - a. Regular meeting will be December 5, 2023
- VI. Adjournment