

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

REGULAR MEETING

October 3, 2023 (revised)
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, October 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 September, 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 September 5, 2023 Regular Meeting
 - b. Approval of vouchers September 5, 2023- October 3, 2023
 - c. Business Manager report
 - d. Head Teacher/Administrator report
 - e. Student Activity report
- IV. Action Agenda
 - a. Discussion/ Action on approval of 2023 Annual Financial Report
 - b. Discussion/ Action on changing bus route (tabled from last meeting)
 - c. Discussion/ Action on Sally Hamilton taking on a part-time paraprofessional position for three days (half a day)
 - d. Discussion/ Action on approval of holding Christmas Bazaar in multipurpose room on December 8, 2023
- V. Discussion/Action Future Planning
 - a. Regular meeting will be November 7, 2023
- VI. Adjournment