

DOUBLE ADOBE ELEMENTARY SCHOOL DISTRICT #45

GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

April 1, 2025

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 April 1, 2025, in the school's multipurpose room.

I, Ron Aguillo, certify that this notice of the public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 31st day of March 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 March Bd. Meeting

b. Approval of vouchers March 1 – April 1, 2025

c. Business Manager report

IV. Action Agenda

- a. Discussion/Action approval of: Certified Contracts
- b. Discussion/Action approval of: Classified Agreement
- c. Discussion/Action approval of: 2025-26 calendar
- d. Discussion/Action approval of: Continuing IGA with McNeal Elementary.
- e. Discussion/Information: Cell phone policy

V. Discussion/Action Future Planning

a. Regular meeting will be May 6, 2025

VI. Adjournment