

DOUBLE ADOBE ELEMENTARY SCHOOL DISTRICT #45

GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

Dec.3, 2024

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 December 3, 2024, 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 27th day of Nov. 2024. 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 Nov. 5, 2024, and Special Board Meeting – Nov. 7, 2024

b. Approval of vouchers Nov. 1 – Dec.1, 2024

c. Business Manager report

IV. Action Agenda

a. Discussion/Action approval of: Budget Revision

b. Discussion/Action approval of: Classified Performance Pay

c. Discussion/Action approval of: Directing Superintendent to pursue consolidation with McNeal Elementary School.

d. Discussion/Information: Solar Array conveyance with SSVEC.

V. Discussion/Action Future Planning

a. Regular meeting will be Jan. 7, 2025

VI. Adjournment