

DOUBLE ADOBE ELEMENTARY SCHOOL DISTRICT #45

GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

Feb. 4, 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 February 4, 2025, 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 3rd day of Feb. 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 Jan. Bd. Meeting

b. Approval of vouchers Jan.1 – Feb 1, 2025

c. Business Manager report

IV. Action Agenda

a. Discussion/Action approval of: Addendum Shelly Moldrem - Administrative Leader

b. Discussion/Action approval of: Addendum Ruth Hoffman - Administrative Assistant

c. Discussion/Information: Consolidated Budget/Tax Rate

V. Discussion/Action Future Planning

a. Regular meeting will be March 4, 2025

VI. Adjournment