

DOUBLE ADOBE ELEMENTARY SCHOOL DISTRICT #45

GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

Nov.5, 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 November 5, 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 4th 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 Oct. 1, 2024, and Special Board Meeting – Oct. 11, 2024

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

c. Business Manager report

IV. Action Agenda

a. Discussion/Action approval of: IGA with McNeal Elementary

b. Discussion/Action approval of: 301 plan

c. Discussion/Information: Classes Reconfiguration

V. Discussion/Action Future Planning

a. Regular meeting will be Dec. 3, 2024

VI. Adjournment