

DOUBLE ADOBE ELEMENTARY SCHOOL DISTRICT #45

GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

October 1, 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 October 1, 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 26th day of September 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 July 2, 2024, Public Hearing and Regular Meeting, August 15 Regular meeting

b. Approval of vouchers August 2, 2024 – October 1, 2024

c. Business Manager report

IV. Action Agenda

a. Discussion/Action approval of: Calendar Changes

b. Discussion/Action approval of: Instructional Coach agreement

c. Discussion/Information: Consolidation

V. Discussion/Action Future Planning

a. Regular meeting will be November 5, 2024

VI. Adjournment