

**DOUBLE ADOBE SCHOOL DISTRICT #45
GOVERNING BOARD OF TRUSTEES**

REGULAR MEETING

June 18, 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, June 18, 2024*, in the school's multipurpose room.

I, Hannah Hurtado, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 17th day of June 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 May 7, 2024 Regular Meeting
 - b. Approval of vouchers May 7- June 18, 2024
 - c. Student Activity report
- IV. Action Agenda
 - a. Discussion/ Action on Business Manager report: Proposed Student Count-20
 - b. Discussion/ Action on Head Teacher report: Summer School, Specials next year
 - c. Discussion/ Action on FY24-25 Proposed Budget
 - d. Discussion/ Action on hiring Ron Aguillo as Administrator
 - e. Discussion/ Action on hiring Kally Ann Deymonaz as 2/3/4th grade Teacher
 - f. Discussion/ Action on Extra Duty Agreement for Kally Ann Deymonaz to help with Administrative Duties for 2024-25
 - g. Discussion/ Action on hiring April Foster as 5/6th grade Long-Term Substitute at \$150/ day
- V. Discussion/Action Future Planning
 - a. Regular meeting will be July 2, 2024
- VI. Adjournment