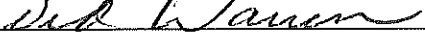


HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

REGULAR BOARD MEETING AGENDA
Governing Board Conference Room
Tuesday, December 3, 2019 at 5:45 p.m.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

BY: 
Deb Warren, Administrator

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

The Governing Board of the Hackberry Elementary School District #3 may, by motion, enter into executive session for discussion or evaluation of personnel (s), pursuant to A.R.S. § 38-431 (A)(3) or A.R.S. 38-4231.03(A) (4) for any items designated with an asterisk. (*)

The agenda for the meeting is as follows:

I. OPENING ITEMS

1. The meeting was called to order by:
2. Roll Call:
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting Minutes: November 5, 2019

5. Community Communications (call to the Public)

The board will listen to comments from the public but will not respond except as permitted by A.R.S.38-431.01(G). The Board may refer to the administration or request to have it plead on a future agenda. *If members of the public wish to address the Board, they must fill out the Request to Speak Form located in the back of the Board Room. The form should then be given to the Clerk of the Board prior to the meeting. The time limit rule, noted on the form will be enforced.*

6. REPORTS

- A. Administrator: ASBA policy update- David DeCabooter
Middle school teacher update
Winter Holiday events-Kingman Christmas Caroling (12-16-19)
Student Council activity- (12-19-19)
School Board members email accounts

B. School Board Report:

C. Business Manager:

II. CONSENT AGENDA

- 7. (Any member of the Board may request that any item be pulled from the consent agenda and considered separately)
 - A. Ratify payroll voucher: 2011, 2012
 - B. Ratify expense vouchers: 2031, 2032, 2033

III. OLD BUSINESS

- 9. Approval of middle school stipend for Stacy Durst at \$71.42 for a total of 12 days.
Stipend total = \$857.04

Discussion/Action

IV. NEW BUSINESS

- 10. **Section C-Administration** CBI © Evaluation of Administrator and CBI-E © Exhibit Evaluation of Administrator. The Board may vote to go into executive session per A.R.S. 38-431.03 (A)(1). Any meetings of the Board to compile evaluation or meetings to discuss evaluations with the Administrator, shall be held in executive session unless the Administrator requests that any such meeting be held in open session.

Section C Administration- Performance-Based pay: A.R.S. 35-341(A)(39)
Discussion and possible action of performance-based pay which is described in statute noted above. (provided)

Discussion/Action

- 11. Adjourn:

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School District #3 endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities. If you need accommodation for this meeting, please contact the school at 928-692-0013

<u>KVS</u>	<u>12:35 pm</u>	<u>11/26/19</u>
Posted by	Time	Date