

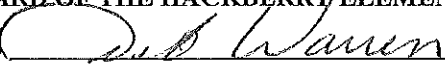
HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

REGULAR BOARD MEETING AGENDA

Governing Board Conference Room
Tuesday, May 7, 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: April 2, 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 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 Summer Leadership Institute 2019 registration packet, May calendar, CEP National School Lunch/Breakfast Program approval
- B. School Board Report:
- C. Business Manager: Legal fees

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: 9123, 9124
 - B. Accept/ratify expense vouchers: 1935, 1936. 1937

III. OLD BUSINESS

- 8. Discussion and possible action to approve support staff At Will Agreements for Stacy Durst, Kim Lafferty, Joni Bullock, Brian Brown, Nicki Gunckel, and Tony Tungka. The Board may vote to discuss this matter in executive session pursuant to A.R.S. 38-431.03(A)(1) to discuss personnel matters.

IV. NEW BUSINESS

- 9. Approval of school calendar for 2019-20 school year Discussion/Action
- 10. Approval of Employee Handbook Discussion/Action
- 11. Approval of Student/Parent Handbook Discussion/Action
- 12. Approval of annual ASBA Insurance Benefits Renewal for 2019-20 SY Discussion/Action
- 13. Additional Items: School Supply Donations- Nancy Evans
Tax Credit Donation- Shaw's
- 14. Adjourn:

 _____ 1:02 pm : 5.6.19

Posted by **Time** **Date**