NOTICE OF PUBLIC MEETING HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3 GOVERNING BOARD CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Governing Board of Hackberry Elementary School District #3 and to the general public that the Governing Board of Hackberry Elementary School District #3 will hold a meeting open to the public at 2:00 pm Thursday, March 19, 2020. The meeting will be held in the Hackberry Elementary S.D. #3 District Office, located at 9501 Nellie Dr., Kingman, Arizona. If authorized by a majority vote of the Governing Board of Hackberry Elementary S.D. #3, an Executive Session will be held immediately after the vote. The agenda for the meeting posted March 16, 2020.

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| | GOVERNING BOARD COVID-19 SPECIAL BOARD MEETING Governing Board Conference Room Thursday, March 19, 2020 at 2:00 p.m. |
| | THE AGENDA FOR THE MEETING IS AS FOLLOWS: |
| | GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 |
| | BY Jek Warren |
| 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)(1). |
| The ag | enda 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. | Discussion of COVID-19 Discussion/Action |
| | |
| 5. | Adiourn |