

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

REGULAR BOARD MEETING AGENDA

Governing Board Conference Room
Tuesday, September 3, 2019 at 5:45 pm

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: **August 6, 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:
 - a. Lice procedure/information packet
 - b. Board meeting recordings
 - c. Student enrolment
 - d. Media center update and grant verification
 - e. Hackberry E.S.D. #3 policies scheduled for update
 - f. Church donations
 - g. Board member email accounts
- B. School Board Report:
- C. Business Manager: Email update
 - a. Facebook/social media account
 - b. Disposal of kitchen items

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: **2004, 2005** Discussion/Action

B. Ratify expense vouchers: **2023, 2024, 2025** Discussion/Action

III. OLD BUSINESS -

9. Volunteer/Visitor procedures at Cedar Hills Elementary Discussion/Action
Review and possible revision of **Policy KI & KI-R**
Visitors To Schools

10. Second reading of change in policies as recommended by Arizona School Board Association (ASBA)- Policy Advisories 646-650 Discussion/Action

IV. NEW BUSINESS

11. Implementation of afternoon PreSchool program at Cedar Hills Elementary for the 2019-20 school year. Discussion/Action

12. Approval of Deb Warren as PEA (IEP'S) for 2019-20 school year Discussion/Action

13. Review of School Board meeting time Discussion/Action

14. 1st reading of change in policies as recommended by Arizona School Board Association (ASBA)- Policy Advisories 651-669 Discussion

15. Adjourn:



Posted BY

2:00 pm

Time

8-28-19

Date