

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 9, 2017 at 3:30 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: April 11, 2017
5. Approval of Special Board Meeting Minutes: May 1, 2017
6. 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:
- 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: 2920, 2921.

B. Accept/ratify expense vouchers: 1726, 1727.

III. OLD BUSINESS -

8. Second reading of Policy Advisories 536-547. Discussion/Action

IV. NEW BUSINESS

9. Food Service Assistant contract extension through June 29, 2017. Discussion/Action
(Classified)

10. Part-time Custodial position to change to Full-time Custodial for the
2017-18 school year. (Classified) Discussion/Action

11. Executive Session:
Personnel: A.R.S. 15-341
A.R.S. 15-502

12. Reconvene into Regular Session

13. Additional Items:

14. Adjourn: