


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

**REGULAR BOARD MEETING AGENDA**

Governing Board Conference Room  
Tuesday, July 2, 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: June 18, 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.*

**7. REPORTS**

- A. Administrator:
- B. School Board Report:
- C. Business Manager:

**II. CONSENT AGENDA**

8.(Any member of the Board may request that any item be pulled from the consent agenda and considered separately)

- |  |                   |
|--|-------------------|
| A. Ratify payroll voucher: 9128, 9129, 9130  | Discussion/Action |
| B. Ratify expense vouchers: 1941, 1942, 1943 | Discussion/Action |

**III. OLD BUSINESS -**

9. Cedar Mesa website for school communications Discussion/Action


**IV. NEW BUSINESS**

10. Proposed FY 2020 School District Annual Expenditure Budget Discussion/Action

11. Disposal of kitchen stove and ice machine Discussion

12. Additional items: Schedule Special Board meeting for July, 2019  
Approval of Front Office Registrar/Health Attendant applicant

13. Adjourn:

  
\_\_\_\_\_  
Posted BY

1:00pm  
Time

6-27-19  
Date