HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3

CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

SPECIAL BOARD MEETING AGENDA **Governing Board Conference Room**

Thursday, October 24, 2019 at 1:00 p.m.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

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, 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 (*).

I. **OPENING ITEMS**

- 1. Call to Order:
- 2. Roll Call:
- 3. Pledge of Allegiance
- 4. Approval of Regular Board Meeting Minutes: October 1, 2019
- 5. Community Communications (Call to the Public)

The board will listen to the 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:
- B. School Board Report:
- C. Business Manager:

II. **CONSENT AGENDA**

- 1. (Any member of the Board may request that any item be pulled from the consent agenda and considered separately)
 - A. Accept/Ratify Payroll Voucher:
 - B. Accept/Ratify Expense Voucher:

III. <u>NEW BUSINESS</u>

- Approval of Steve Hawley for Middle School Teacher position for the remainder of the 2019-2020 School Year (Discussion/Action):
- 2. **Adjourn** (Discussion/Action):

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School District #3 endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities. If you need accommodation for this meeting, please contact the school at 928-692-0013