**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

**PURSUANT to A.R.S. 38-431.02, NOTICE HEREBY GIVEN TO THE MEMBERS OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3, GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THAT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD WILL HOLD A**

**MEETING OPEN TO THE PUBLIC ON**

**December 1, 2021**

**SPECIAL BOARD MEETING**

**4:00 PM**

**BOARD AGENDA**

**AT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3**

**GOVERNING BOARD ROOM**

**CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401**

THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO A.R.S. 38-431 (A)(1) FOR DISCUSSION/CONSIDERATION OF PERSONNEL OR A.R.S. 38-431 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT’S ATTORNEY ON ANY MATTER ON THIS AGENDA.

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Agent for the Governing Board, Alexander Mayo, School Supervisor

**THE AGENDA FOR THE MEETING IS AS FOLLOWS:**

1. The meeting was called to order by:
2. Roll Call:
3. Pledge of Allegiance:
4. Moment of Silence:
5. Approval of the Regular Board Meeting Minutes for November 9, 2021:
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(H). 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.*

**7. Reports**

A Supervisor:

B. School Board Report:

C. Business Manager:

**New Business**

**8.** Accept the resignation of Yesenia Morales. Discussion/ Action

**9**. Accept the resignation of Alexander Mayo. Last Day 12/30/2021 Discussion/Action

**10.** Approval of Alexander Mayo Vacation Week of 12/27-12/30, and a

PTO day 12/9/2021. Discussion/ Action

**11.** Possible motion to move into executive session per A.R.S. 38-431.03(A)(1)

for discussion or consideration of employing a qualified Food Service Manager,

Administrator, one on one Para Educator and possible discussion and action

regarding Alyssa Prince. Discussion/ Action

**12.** Reconvene regular meeting Discussion/ Action

**13.**  **Adjournment** Action

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