**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING AGENDA**

**Governing Board Conference Room**

**Friday, October 5, 2018 5:45 p.m.**

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 and legal advice, pursuant to A.R.S. § 38-431.03 (A)(3) for any items designated with an asterisk. (\*)

**I. OPENING ITEMS**

1. The meeting was called to order by:
2. Roll Call
3. Pledge of Allegiance
4. Approval of Regular Board Meeting: September 2018
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. 38-431.0(G). The board may refer to the administration or request to have it plead on a future agenda. *If members of the public with 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, **Panda Express fundraiser, and ASBS Mohave County meeting**.

B. School Board Report:

C. Business Manager: AFR will be under New Business

**II.**  **CONSENT AGENDA**

1. (any member of the Board may request that any item be pulled from the consent agenda and considered separately)
2. Ratify payroll voucher: **9105, 9106**
3. Accept/ratify expense vouchers: **1911,1912, 1913**

**III.** **OLD BUSINESS**  - None

**IV. NEW BUSINESS**

1. Annual Financial Report-AFR Discussion/Action
2. Deb Warren Qualified Evaluator for 2018-18SY Discussion/Action
3. Generator for back-up power for Cedar Hills Elementary Discussion/Action
4. Special Even to be held at Cedar Hills Elementary on Friday Oct. 5th at 6:16pm

School Board Candidacy Forum in which 2 or more of the existing Board Members will attend which constitutes a quorum. A quorum is defined as a majority of the Board Membership is in attendance at a certain time.

1. Additional Items:

**V.** ADJOURN:

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 Rocky Hamodey, Governing Board President Date