**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING AGENDA**

**Governing Board Conference Room**

**Tuesday, March 13, 2018 at 7:00 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: February 13, 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. 38-431.01(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: **Copy of Principal Evaluation provided to be completed at April board meeting.**

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: **8119, 8120**

B. Accept/ratify expense vouchers: **1830, 1831, 1832,** **1833, 1834,**

**III.** **OLD BUSINESS**

1. **Security Cameras Discussion/ Action**

**IV. NEW BUSINESS**

**A. Policy Advisories: 602-615 1st Reading**

**B. Approval Wells Fargo for banking services Discussion/ Action**

**8.** Executive Session:

**Policy: GDQD and GBEA**

**9**. Reconvene into Regular Session:

**10.** Additional Items:

**11.** Adjourn: