**Tuesday, August 11, 2020**

**Board Meeting**

**1. OPENING STATEMENT AND CALL TO ORDER**

A. Roll Call

B. Moment of Silent Meditation

C. Pledge of Allegiance

D. Approval of Agenda

E. Welcome to a Board Meeting of the Hackberry Unified School District Governing Board - Dr. Robert Varner

**2. ANNOUNCEMENTS AND COMMENTS - Comments are held to 3 minutes**

A. Statement Concerning Public Announcements and Comments

**3. SPECIAL BUSINESS**

A. Child Find Policy - Information - 10 minutes

B. SY 20-21 Budget - Information

C. Public Comments in regards to SY 20-21 Budget

**4. REPORTS**

A. Board Report

B. Superintendent Report

**5. UNFINISHED BUSINESS**

A. None

**6. Donations**

A. Papa Murphy's $290.06

B. Papa Murphy's Pizza Boxes

**7. GOVERNING BOARD CONSENT AGENDA - Action Item**

A. Vouchers - 2101 $26,213.97 -- 2102 $46,429.69

B. Payroll - 2129 $8251.45 - 2003 $22624.41

**8. CALENDAR OF EVENTS - Information**

A. Opening of School Face to Face August 17, barring recommendations from the CDC and Governor Ducey

**9. ADDITIONAL AGENDA ITEMS**

A. Approval of SY 20-21 Budget

B. Second Reading and Approval of Adoption of the ASBA Policies

C. Second Reading and Approval of the Governance Board Handbook

D. Special Education/Child Find Policies and Procedures

E. Brain Pop

**10. EXECUTIVE SESSION**

A. Employee Contracts and Work Agreements

B. Employee Contracts and Work Agreements

**11. FUTURE ITEMS**

A. Future Items

**12. ADJOURNMENT - Action**