

**HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ 86401**

SPECIAL BOARD MEETING AGENDA

Governing Board Conference Room
Tuesday, February 19, 2019 at 5:45 pm

**THE AGENDA FOR THE MEETING IS AS FOLLOWS:
GOVERNING BOARD OF THE HACKBERRY ELEMENTARY S. D. #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 with an asterisk. (*)

The agenda for the meeting is as follows:

I. OPENING ITEMS

1. Call to order
2. Roll Call:
3. Pledge of Allegiance:
4. Discussion and Possible Action re: open meeting law requirements. The Board may vote to go into executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys.
5. Adjourn:

Posted by

Time

Date

