


**NOTICE OF PUBLIC MEETING**  
**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3 GOVERNING BOARD**  
**CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Governing Board of Hackberry Elementary School District #3 and to the general public that the Governing Board of Hackberry Elementary School District #3 will hold a meeting open to the public at 3:45 pm Tuesday, May 19, 2020. The meeting will be held in the Hackberry Elementary S.D. #3 District Office, located at 9501 Nellie Dr., Kingman, Arizona. If authorized by a majority vote of the Governing Board of Hackberry Elementary S.D. #3, an Executive Session will be held immediately after the vote. The agenda for the meeting posted May 14, 2020.

**REGULAR BOARD MEETING AGENDA**  
**Governing Board Conference Room**  
**Tuesday, May 19, 2020 at 3:45 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)(1).

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. **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 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.*

5. **REPORTS**

- \* Administrator:
- \* School Board:
- \* Business Manager:

6. Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Hackberry Unified District Office, 9501 Nellie Dr. Any Board member may request an item be pulled off the agenda for further discussion.

A. Approval of minutes

April 14, 2020	Regular Board minutes	Discussion/Action
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B. Approve Vouchers

1. Ratify Hackberry payroll voucher: 2123, 2124, 2125	Discussion/Action
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2. Ratify Hackberry expense vouchers: 2048, 2049, 2050	Discussion/Action
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**II. OLD BUSINESS**

7. Discussion and possible action re: Certified Teacher contracts with revised language provided by district attorney for Sara Prentice and Patricia Henry.

The board may vote to discuss the matter in executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice from its attorney.

Discussion/Action

**III. NEW BUSINESS**

8. Discussion and possible action of posting the Administrator's position for Hackberry Elementary S.D. #3.	Discussion/Action
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9. Discussion and possible action of posting other staff positions for Hackberry Elementary S.D. #3.	Discussion/Action
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**10. Adjourn:**

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

  
Posted by

3:15  
Time

5-14-20  
Date