

HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

SPECIAL BOARD MEETING AGENDA

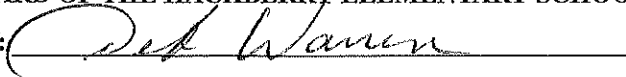
Governing Board Conference Room

Thursday, December 20, 2018 at 5:45 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)(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: Board President @
2. Roll Call:
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting: December 11, 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: S.T.E.M. Extravaganza, Winter Festival Performance, 4 H
- 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: 9113, 9114

Discussion/Action

B. Ratify expense voucher: 1923

Discussion/Action

III. OLD BUSINESS

8. Executive Session:

Section G – Personnel

GCB-Professional Staff Contract

GDB – Term Employee Contracts

9. Reconvene into Regular Session:

Discussion/Action

10. Southwest Alarm Services: New quote

Discussion/Action

11. Additional Items:

12. Adjourn:

Posted by

Time

Date