**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**SPECIAL BOARD MEETING AGENDA**

**Governing Board Conference Room**

**Monday, May 1, 2017 at 3:30 p.m.**

**THE AGENDA FOR THE MEETIN IS AS FOLLOWS:**

**GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3**

**BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Deb Warren, Administrator**

**The Agenda for the meeting is as follows:**

1. **Call to Order**
2. **Roll Call**

1. **Pledge of Allegiance to the flag**

1. **Community Communications : Call to the Public**
2. **Old Business**
3. **New Business**
   1. **Approval of Joni Bullock for Business Manager position (**per appropriate documentation is provided). (discussion/action)
   2. **Hackberry resident students attending Kindergarten turning 5 yrs. old between September 1st and December 31st, 2017.** (discussion/action)
4. **Meeting Adjourn**