**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING AGENDA**

**Governing Board Conference Room**

**Tuesday, August 14, 2018 5:45 p.m.**

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 and legal advice, pursuant to A.R.S. § 38-431.03 (A)(3) for any items designated with an asterisk. (\*)

**I. OPENING ITEMS**

1. The meeting was called to order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Special Board Meeting Minutes: July 17, 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. 38-431.0(G). The board may refer to the administration or request to have it plead on a future agenda. *If members of the public with 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, **Chili’s Fundraiser- September 13, 2018, Audit**.

B. School Board Reports

C. Business Manager:

**II.**  **CONSENT AGENDA**

1. (any member of the Board may request that any item be pulled from the consent agenda and considered separately)
2. Ratify payroll voucher: **1850, 9101,**
3. Accept/ratify expense vouchers: **1902, 1903, 1904, 1905**

**III.** **OLD BUSINESS**  -

1. Second reading of Policy Advisories 616-624 Discussion/Action

**IV. NEW BUSINESS**

1. First reading of Policy Advisories 625-643 Discussion/Action
2. Special Education Policies & Procedures Discussion/Action
3. ASBA Proposed 2019 Political Agenda & Delegate Assembly Process Discussion/Action
4. Approval of K.U.S.D. #20 Tuition IGA Discussion/Action
5. Sam’s Club Credit Card Discussion/Action
6. Additional Items: Discussion/Action

**V. Meeting Adjourn**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rocky Hamodey II, Governing Board President Date