

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

REGULAR BOARD MEETING AGENDA

Governing Board Conference Room
Tuesday, June 4, 2019 at 5:45 pm

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:
2. Roll Call:
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting Minutes: May 7, 2019
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.*

7. REPORTS

- A. Administrator: **Student count for 2019-20 SY (approx.), Board training**
- B. School Board Report:
- C. Business Manager: **Update on auction deposit**

II. CONSENT AGENDA

8.(Any member of the Board may request that any item be pulled from the consent agenda and considered separately)

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|--|-------------------|
| A. Ratify payroll voucher: 9125, 9126, 9127 | Discussion/Action |
| B. Ratify expense vouchers: 1938, 1939, 1940 | Discussion/Action |

III. OLD BUSINESS -

9. Staffing for 2019-20 SY Certified/Classified Positions update Discussion

IV. NEW BUSINESS

10. Policy Advisories: 646-649 1st reading/Discussion

11. Service agreement approvals for 2019-20 SY Discussion/Action
CINTAS
Ferrell Gas
Frontier Communications
Southwest Alarm
Wells Fargo
Westside Disposal

12. Renewal of IGA's/Contracts for 2019-20 SY Discussion/Action
Beyond Textbooks
Canyon State Educational Services
Food Program Service Agreement
NAU/ETC


13. Approval of weekly special classes/teachers Discussion/Action

14. Approval of Anna Anderson, paraeducator resignation Discussion/Action

15. Procedures on lice control Discussion

16. Additional items: Schedule Special Board meeting for June, 2019
Proposed Budget/Public Hearing

17. Adjourn:



Posted BY

1:30 pm

Time

5-30-19

Date