**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 12, 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:
2. Roll Call:
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting: May 31, 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.*

**II. REPORTS**

A. Administrator: **Chili’s fundraiser - $130**

B. School Board Report:

C. Business Manager:

**III. CONSENT AGENDA**

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

Payroll Vouchers: **8126, 8127, 8128, 8129**

Expense Vouchers: **1845, 1846, 1847, 1848**

**IV.** **NEW BUSINESS**  -

**7**. Approval of Classroom Site Fund definition of a teacher

for the purpose of salary increases. Discussion/ Action

1. Approval of The Trust coverage acceptance form Discussion/ Action
2. Food Service 12 month Work Agreement Discussion/ Action

Business Manager 12 month Work Agreement Discussion/ Action

1. Certified Teaching positions:

Approval to interview and recommend Discussion/ Action

1. Certified Salary Schedule for 2018/19 SY Discussion

**V. OLD BUSINESS**

1. **Policy Advisory: GCCA-**

**Professional/Support Staff Sick Leave** 2nd Reading Discussion/ Action

**Policy Advisory: GCCB-**

**Professional/Support Staff Personal/**

**Emergency/Religious Leave** 2nd Reading Discussion/ Action

1. Surveillance camera update and quote Discussion/Action

1. Adjourn: