

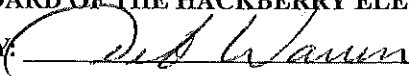
HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

REGULAR BOARD MEETING AGENDA

Governing Board Conference Room
Tuesday, February 5, 2019 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: **President Scherrie Whitten @**
2. Roll Call:
3. Pledge of Allegiance
4. Approval of Organizational Board Meeting Minutes: January 8, 2019.
5. Approval of Regular Board Meeting Minutes: January 8, 2019

6. **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: February calendar
- B. School Board Report:
- C. Business Manager: Courteous notice for copies

II. CONSENT AGENDA

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

Ratify Payroll voucher: 9117, 9118

Ratify Expense voucher: 1925, 1926, 1927 1928

Discussion/Action

Discussion/Action

III. OLD BUSINESS -

- | | |
|---|--------------------------|
| 8. Adopt 2019-20 Budget Revision | Discussion/Action |
| 9. Schedule Regular Board meetings day of the month and time | Discussion/Action |
| 10. Update on inaccurate and/or incomplete inventory list and monies from items sold at auction | Discussion |

IV. NEW BUSINESS -

- | | |
|--|--------------------------|
| 11. Policy BDG School Attorney | Discussion/Action |
| 12. Implementation of 7th/8th grade students and curriculum at Cedar Hills Elementary School | Discussion/Action |
| 13. Recording of Board meetings | Discussion/Action |
| 14. Lock Down Procedures | Discussion |
| 15. Posters pertaining to Reading and Cultural Diversity | Discussion |
| 16. Volunteers and Visitors at Cedar Hills Elementary School | Discussion |
| 17. Diversity and Leadership training for staff | Discussion/Action |
| 18. Motion to move into Executive Session for discussion
GCB-Professional Staff Contracts and Compensation
GCO- Evaluation of Professional Staff Members | Discussion |
| 19. Motion to reconvene into Regular Session | |
| 20. Additional Items: | |
| 21. Adjourn: To move into Public Budget Hearing | |

Ken Lafferty

2-4-19