

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

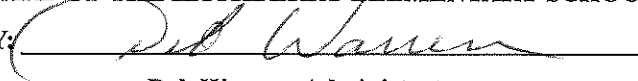
REGULAR BOARD MEETING AGENDA

Governing Board Conference Room
Tuesday, November 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:
2. Roll Call:
3. Pledge of Allegiance:
4. Approval of Special Board Meeting Minutes: October 24, 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 the 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: Pre-school program update
Information provided on ASBA Legislative workshop (11/15/19) and
ASBA /ASA 62nd Annual Conference (12/19)
Provide copy of Administrator evaluation tool

B. School Board Report:

C. Business Manager:

II. CONSENT AGENDA

- 7. (Any member of the Board may request that any item be pulled from the consent agenda and considered separately)
 - A. Ratify payroll voucher: 2008, 2009, 2010
 - B. Ratify expense vouchers: 2029, 2030

III. OLD BUSINESS

- 9. Approval of revised 2019-20 SY AFR (Annual Financial Report) Discussion/Action

IV. NEW BUSINESS

- 10. Approval of biennial financial district auditing services , CWDL-Certified Public Accountants Discussion/Action
- 11. The Board will discuss, consider and give direction on voting on the proposed changes to ASBA Bylaws provided Discussion/Action
- 12. BAA © Evaluation of School Board/Board Self-Evaluation. The Board may vote to go into Executive Session per A.R.S. 38-431.03 (A) (1) to discuss and possible action in the areas of Board operations and relationships, that may be appropriate to consider during the evaluation of Governing Board procedures.

11. Adjourn:

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School District #3 endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities. If you need accommodation for this meeting, please contact the school at 928-692-0013

<i>KVS</i>	<i>9:30 am</i>	<i>: 10-31-19</i>
Posted by	Time	Date