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

#### REGULAR BOARD MEETING AGENDA

Governing Board Conference Room Tuesday, March 6, 2019 at 5:45 pm

THE aGENDA FOR THE MEETING IS AS FOLLOWS:

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: February 5, 2019
- 5. Approval of Special Board Meeting Minutes: February 19, 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.

### 7. REPORTS

- A. Administrator: Performance Audit, PaPa Murphy's fundraiser, Leave Policies
- B. School Board Report:
- C. Business Manager:

### II. CONSENT AGENDA

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

A. Ratify payroll voucher: 9119, 9120

Discussion/Action

B. Ratify expense vouchers: 1929, 1930, 1931

Discussion/Action

# III. <u>OLD BUSINESS</u> -

9. Certified Position for 7th/8th Grades

Discussion/Action

## IV. <u>NEW BUSINESS</u>

10. Cedar Mesa Next Door website

Discussion/Action

- 11. Additional items:
- 12. Adjourn:

Posted BY

Time

Date