

HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
PURSUANT TO A.R.S. § 38-431.02, NOTICE HEAREBY GIVEN TO THE MEMBERS OF THE HACKBERRY
ELEMENTARY SCHOOL DISTRICT #3, GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT
THE HACKBERRY ELEMENTARY SCHOOL DISTRICT#3 GOVERNING BOARD WILL HOLD AN
EMERGENCY MEETING
OPEN TO THE PUBLIC ON
April 29, 2021
1:00P.M.

AT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD ROOM
Cedar Hills School
9501 Nellie Drive Kingman, AZ 86401

There will be limited capacity, social distancing, face masks and temperature checks will be required.

THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD MAY VOTE TO
CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO
A.R.S. § 38-431.03 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY(S) ON ANY MATTER
ON THIS AGENDA. THE DISTRICT'S ATTONEY (S) MAY APPEAR TELEPHONICALLY.



Agent of the Governing Board; Alyssa Prince, Administrator

Members of the Hackberry Elementary School District Governing Board will attend in person, by
telephone, video, or internet conferencing. Agenda is subject to reordering of items.

- 1) Call to order (Action)
- 2) Roll Call (Action)
- 3) Pledge of Allegiance (Action)
- 4) Moment of Silence (Action)
- 5) Agenda review and acceptance (Action)
- 6) 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(H). Each speaker during the call to the public is limited to no more than Three (3) minutes and may note cede time to another speaker. The Board may refer the item to the administration or request to have it placed on a future agenda)

Old Business

- 7) Discussion and possible action regarding staff contracts
- 8) Discussion and possible action regarding school insurance

New Business

- 9) Discussion and possible action regarding hiring a Para Educator for Reading
- 10) Discussion and possible action regarding the contracted amount for hiring a counselor

11) Discussion and possible action on ASBA Policies (First Read)

Section A: Foundations and Basic Commitments (1)

ACAA General Grievances (Grievance Policy and Procedures)

Section B: School Board Governance and Operations (4)

BCB Board Member Conflict of Interest

BE School Board Meetings

BEDF Voting Method

BEDH Public Participation in Board Meetings

Section D: Fiscal Management (6)

DFE Income from School Sales and Services

DICA Budget Format

DIE Audits/Financial Monitoring

DJ Purchasing (Purchasing Ethics Policy)

DJE Bidding/Purchasing Procedures

DN School Properties Disposition

Section E: Support Services (1)

EGE Office Services Records and Reports

Section F: Facilities Development (2)

FCB Retirement of Facilities (Closing a School Facility)

FEA Educational Specifications for Construction

12) Adjourn (Action)

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

Leanne Donason

Date