

**NOTICE OF SPECIAL BOARD MEETING
OF THE
GOVERNING BOARD
OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

Wednesday, January 9, 2019 at 3:00 PM

**** NOTICE ****

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 will hold a Special meeting open to the public on Wednesday, January 9, 2019 at 3:00 p.m. in the multi-purpose room.

The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A) (3) for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, following any listed agenda item.

AGENDA

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance
- B. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business.

II. ACTION ITEM

- A. Swearing in of Governing Board Members.

III. ADJOURNMENT

Dated this 8th day of January 2019, for the Special Board Meeting to be held on Wednesday, January 9, 2019 at 3:00 p.m.

Posted in window of Naco School District office on 01/08/2019

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Abel Morado, Superintendent

Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Wednesday, January 9, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

**NOTICE OF REGULAR BOARD MEETING
OF THE
GOVERNING BOARD
OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

Wednesday, January 9, 2019 at 5:00 PM

**** NOTICE ****

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 will hold a regular meeting open to the public on Wednesday, January 9, 2019 at 5:00 p.m. in the multi-purpose room.

The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A) (3) for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, following any listed agenda item.

AGENDA

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance
- B. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business.
- C. Executive Session – Pursuant A.R.S. Section 38-731.03.A.3 & 4: Discussion or consultation with the District’s attorney for legal advice regarding personnel contract issues, personnel hiring issues, and open meeting issues; and to consider the Board’s position and instruct its attorney regarding the Board’s position on contracts that are the subject of negotiation.

Executive Session – Pursuant to A.R.S. Section 38-31.03.A.1 – Discussion or consideration of the employment, assignment, salary of a certificated employee-Yvonne Torres.

- D. Election of Board President

II. INFORMATION & ACTION ITEM

- A. Presentation, Discussion, and possible action regarding approval of a 2018-19 contract for a certificated employee.

III. APPROVAL OF THE MINUTES FOR the regular Governing Board meeting of December 12, 2018 and the Special Meetings of December 27, 2018 and December 31, 2018.

IV. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Donna Horton
- B. Procurement Food Service Audit for FY2017 – Donna Horton
- C. IDEA Maintenance of Effort (MOE) for FY2017 – Donna Horton
- D. ASBA 2019 Calendar of Recommended and Required Actions by Arizona School Districts
- E. Policy Changes per ASBA August 2018 First Reading

V. ACTION ITEMS

- A. Presentation, Discussion, and possible action regarding approval of a 2018-19 Certified Contract
- B. Presentation, discussion and possible action regarding Organization of the Board per Policy BDA
- C. Presentation, discussion and possible action regarding approval of District's Resolution, pursuant to 15-321G, that the 2019 calendar year, vouchers for the salary and/or expenses may be signed between Governing Board Meetings.
- D. Presentation, discussion and possible action regarding approval of Calendar of Governing Board Meetings for January through June 2019.
- E. Presentation, discussion and possible action regarding approval of a 2018-2019 Special Athletic Activity Contract.

VI. REPORTS

- A. Superintendent's Report

VII. CALL TO THE PUBLIC

VIII. ADJOURNMENT

Dated this 8th day of January 2019, for the Regular Board Meeting to be held on Wednesday, January 9, 2019 at 5:00 p.m.

Posted in window of Naco School District office on 01/08/2019

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Abel Morado, Superintendent

Date

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