

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

Tuesday, January 11, 2022 at 5:15 P.M.

**** 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 Tuesday, January 11, 2021 at 5:15 P.M. in the cafeteria.

The Board may choose to go into executive session 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. **CALL TO THE PUBLIC**

- III. **CONSENT AGENDA**
 - A. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting December 7, 2021
 - B. **Presentation of the December Financial Report**
 - C. **Approval of December Vouchers**
 - D. **Approve Joan Reichel as a volunteer Reader for our school**
 - E. **Read Summarization of Superintendents Evaluation by Board President**

- IV. **Reorganization of the School Board for the 2020 Calendar Year**
 - A. **Election of Officers- My recommendation would be to have a President and a Clerk on the Board as we have had in the past. Mr. Mayclin will take nominations for President. Once a President is elected they will handle the election of the Clerk.**

- V. **Action Items**
 - A. **Presentation, Discussion and possible vote** renting the school facilities to outside groups, unrelated to our students and student usage. This is not something the district has done in the past and the board will decide if they would like to open up facilities for use by outside groups in the future.
 - B. **Presentation, Discussion and vote**
 - C. **Presentation, Discussion and possible vote**
 - D. **Presentation, Discussion and possible vote** on the following recommendations from ASBA Policy GCO-RA- Evaluation of Professional Staff. If we have staff who rate as Qualified or Highly Qualified we will not require them to have 2 evaluations in a school year but are performing at one of the two highest performing areas after their first evaluation, the governing board may waive the second evaluation. This would only happen if the individual or individuals score in the two top categories and there is no need for remediation or a plan of improvement. Just as has happened the previous two years.

- VI. **ADJOURNMENT**

Dated this 11th day of January, 2022 for the Regular & Organizational Board Meeting, my recommendation for the next regular meeting would be on Tuesday, February 8, 2022 at 5:15 P.M.

Posted in window of Naco School District office on 1/10/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

January 10, 2022
Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Tuesday, January 19, 2021. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.