

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

Wednesday, February 6, 2019 at 5:15 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, February 6, 2019 at 5:15 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. APPROVAL OF THE MINUTES FOR the regular Governing Board meeting of January 19, 2019, January 9, 2019, August 8, 2018 and July 9, 2018

III. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Donna Horton
- B. Vouchers for the month of January – Donna Horton
- C. AZ Report Card – Dr. Morado
- D. Board/Superintendent Training with County School Superintendent – Dr. Morado
- E. FY19-20 Calendar – Dr. Morado
- F. Gifted Education Statement – Ms. Morgan

IV. INFORMATION OR POSSIBLE ACTION ITEMS

- A. Presentation, discussion and possible action regarding approval Purchase of new School Bus with the VW Settlement Grant
- B. Presentation, discussion and possible action regarding approval of the revision of the FY18 Annual Financial Report
- C. Presentation, discussion and possible action regarding approval Statement of Assurance with ADE

D. Presentation, discussion and possible action regarding approval of vouchers for the month of January.

V. REPORTS

A. Superintendent's Report

VI. CALL TO THE PUBLIC

VII. ADJOURNMENT

Dated this 5th day of February 2019, for the Regular Board Meeting to be held on Wednesday, February 6, 2019 at 5:15 p.m.

Posted in window of Naco School District office on 02/05/2019

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Abel Morado, Interim 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, February 6, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.