

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

**Wednesday, February 7, 2018 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, February 7, 2018 at 5:00 p.m. in the multipurpose 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 Organizational/Regular Governing Board meeting of January 17, 2018.

**III. INFORMATION & DISCUSSION ITEMS**

- A. Financial Report – Cindy Taylor
- B. APS Expense Report – Cindy Taylor

**IV. ACTION ITEMS**

- A. Presentation, Discussion, and possible action regarding approval of vouchers.
  
- B. Presentation, Discussion, and possible action regarding approval Proposition 301 Plan Revision.
  
- C. Presentation, Discussion, and possible action regarding Superintendent’s evaluation.
  
- D. Presentation, Discussion, and possible action regarding approval of letters of retirement/resignation.
  
- E. Presentation, Discussion, and possible action regarding approval of employee sick/vacation leave buy back .

**V. REPORTS**

**A. Superintendent's Report**

**VI. CALL TO THE PUBLIC**

**VII. ADJOURNMENT**

**Dated this 5th day of February, 2018, for the Regular Board Meeting to be held on Wednesday, February 7, 2018 at 5:00 p.m.**

**Posted in window of Naco School District office on \_\_\_\_\_**

**GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23**

\_\_\_\_\_  
Juan M. Franco, 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 7, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.