

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

**Wednesday, March 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, March 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:**

Regular Meetings  
February 6, 2019  
January 9, 2019

Special Meetings  
January 19, 2019

**III. INFORMATION ITEMS**

- A. Financial Report – Donna Horton
- B. Vouchers for the month of February – Donna Horton

**IV. INFORMATION and ACTION ITEMS**

- A. Presentation, discussion and action regarding approval of vouchers for the month of February.
- B. Presentation, discussion and action regarding approval of FY2020 Calendar
- C. Presentation, discussion and action regarding Special Activity Contracts.
- D. Presentation, discussion and action regarding approval of E-Rate Consortium.
- E. Presentation, discussion and action regarding approval of a contract with CW Payne, CPA, regarding the RedForEd Analysis and money distribution. The cost will not exceed \$1,500.
- F. Presentation, discussion and action regarding approval of option A, ASBA Training for Board Members and Superintendents on April 13, 2019 and May 4, 2019 at

Cochise County School Office OR option B, to have ASBA do training just for Naco School District Board Members and Superintendent at a rate of \$150.00 per hour and dates TBD.

- G. Presentation, discussion and action regarding approval of 1<sup>st</sup> Reading of ASBA policies from tabled item from the January 9, 2019 Board Meeting.
- H. Presentation, discussion and action regarding approval of a Summer School Program.
- I. Presentation, discussion and action regarding the Board meeting future dates.

**V. REPORTS**

- A. Superintendent's Report

**VI. CALL TO THE PUBLIC**

**VII. ADJOURNMENT**

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

**Posted in window of Naco School District office on 03/05/2019**

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, March 6, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.