

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

Tuesday, March 8, 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, March 8, 2022 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 February 8, 2022

B. Presentation of the February Financial Report

C. Approval of February Vouchers

D. Approval of the minutes from the Naco Jr High helping Hands Groups meetings to date.

IV. Possible Closed Session to discuss legal confidential items and get legal advice from school attorney.

V. Action Items

- A. **Presentation, Discussion and possible vote** on the approval of Second reading of the Crisis Management Plan.
- B. **Presentation, Discussion and possible vote Approve** the resignation of Armando Suarez our Head Custodian, effective on June 30. This will be the end of 23 years.
- C. **Presentation, Discussion and possible vote Approve** the posting of a third grade teaching position and a Junior First Grade/Kindergarten position for the 2022-2023 school year.
- D. **Presentation, Discussion and possible vote on** posting for a Curriculum, Instruction & Assessment Director, Testing Coordinator, Federal Grants writer and Coordinator, Qualified and trained Teacher evaluator, Grant writer (who has had success) to work on grants for the district, focusing on the 21st Century Grant as one of the main funding grants we want to pursue. We would also like to have someone with experience to Oversee the district as a TSI school and a CSI school and work on grants and improvement plans.

VI. ADJOURMENT

Dated this 8th day of March, 2022 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, March 29, 2022 at 5:15 P.M.

Posted in window of Naco School District office on 3/6/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

March 6, 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, March 8, 2022. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.