

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

Tuesday April 9, 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 Special meeting open to the public on Tuesday, April 9, 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.
- C. Executive Session – Pursuant to A.R.S. Section §38-431.03.A.1 – Discussion or consideration of the employment, assignment, resignation, renewal/non-renewal of the Interim Superintendent.

II. INFORMATION & ACTION ITEM

- A. Discussion and possible action to accept the resignation of the Interim Superintendent effective June 30, 2019.
- B. Discussion and possible action to offer/not offer a contract for school year 2019-2020 to the Interim Superintendent.
- C. Discussion and possible action to authorize the Board President to contact the Arizona School Boards Association regarding conducting a Superintendent search.

III. ADJOURNMENT

Dated this 8th day of April 2019, for the Special Board Meeting to be held on Tuesday, April 9, 2019 at 5:15 p.m.

Posted in window of Naco School District office on 04/08/2019

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 Tuesday, April 9, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.