

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

Monday April 22, 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 Monday, April 22, 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. INFORMATION ITEM

A representative of the Arizona School Boards Association will provide the Governing Board with an overview of the search process for a new Superintendent.

III. ACTION ITEM

The Governing Board will review and discuss a Draft Search Agreement between the School and the Arizona School Boards Association (ASBA) regarding the search for a new Superintendent, and, consider providing authority to the Board President to sign the Agreement on behalf of the Governing Board when the agreement is presented in final form.

IV. ACTION ITEM

The Governing Board will discuss may consider the extent of stakeholder involvement that may be included in the search for a new Superintendent and direct the Arizona School Boards Association (ASBA), in conjunction with the District administration, to develop specific plans to be presented to the Board at a future meeting for consideration.

V. ACTION ITEM

The Governing Board will discuss the components of a position advertising document and may consider directing the Arizona School Boards Association (ASBA) to construct an advertising document related to the position of Superintendent. This document will include

a district profile, community profile, position description (required and preferred qualification, salary range and search timeline.

VI. ACTION ITEM

The Governing Board will discuss and may consider approving questions specific to the School District to be included on the position application advertised through the Arizona School Boards Association (ASBA)

VII ACTION ITEM

The Governing Board will discuss and may consider approving a designated Board member who will be authorized to grant final approval on the advertising document.

VII. ADJOURNMENT

Dated this 18th day of April 2019, for the Special Board Meeting to be held on Monday, April 22, 2019 at 5:15 p.m.

Posted in window of Naco School District office on 04/18/2019

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 Monday, April 22, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.