

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

Wednesday, May 11, 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 **Wednesday, May 12, 2022 at 5:15 P.M. in the Library.**

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, prior to or 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 April 19, 2022

B. Presentation of the April Financial Report

C. Approval of April Vouchers

D. Approval of Naco ESD Technology Plan- it has been in place and we have been working on this for the last couple years but it has never been formally approved.

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

F. Approve the IGA with the St. David Special Education Cooperative for the 2022-2023 school year.

G. Approve the summer office schedule. 7:00-2:00 Daily (Monday-Thursday) and Fridays closed to public for Fridays in June and July 1st and 8th.

H. Approve the School Calendar for 2022-2023 school year. As presented and handed out in March.

IV. Action Items

A. Presentation, Discussion and vote on the hiring of Dawn Hobson as Elementary ELL teacher for the 2022-2023 school year. (Committee was Tim Mayclin, Julie Campos & Palma Hudson)

B. Presentation, Discussion and vote on hiring Enrique Martan as Custodian and Bus driver for the 2022-2023 school year. (Committee was Tim Mayclin, Armando Suarez & Francisco Vasquez)

C. Presentation, Discussion and vote on approving the resignation from Jennifer Thomas effective at the end of the school year.

D. Presentation, Discussion and possible vote to hire Christine Guinane for Special Education Teacher/Director- we would take over her contract from the Cooperative and save 5% administrative cost in the process.

E. Presentation, Discussion and possible vote to approve the FY 22 Expenditure Budget Revision #2.

A. ADJOURMENT

Dated this 11th day of May, 2022 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, June 14, 2022 at 5:15 P.M.

Posted in window of Naco School District office on 5/09/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

May 10, 2022
Date