

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

Wednesday, May 16, 2018 at 3:30 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 on Wednesday, May 16, 2018 at 3:30 p.m. in the multipurpose 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 with the District's attorney for legal advice regarding legal issues related to process and procedures for superintendent search/selection.

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 employment, appointment of an employee/appointee--Applicants for superintendent position, Applicant A, B, C, D, E, F, and G. The Executive Session is not open to the public. The Open Session will begin immediately after the Executive Session.

II. ACTION ITEMS

- A. Discussion and possible action to select Superintendent applicants for possible Board interview and community forum.

- B. ADJOURNMENT

Dated this 15th day of May, 2018, for the Special Board Meeting to be held on Wednesday, May 16, 2018 at 3:30 p.m.

Posted in window of Naco School District office on _____.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Juan M. Franco, 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 Thursday, May 16, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.