

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

Wednesday, June 13, 2018 at 1:00 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 regular meeting open to the public on Wednesday, June 13, 2018 at 1:00 p.m. in the school 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 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
- 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. APPROVAL OF THE MINUTES FOR the Budget Hearing and Regular Governing Board meeting of May 9, 2018.

III. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Cindy Taylor
- B. APS Expense Report – Cindy Taylor
- C. 2018-2019 Proposed Expenditure Budget Overview

IV. ACTION ITEMS

- A. Presentation, Discussion, and possible action regarding approval of vouchers.
- B. Presentation, Discussion, and possible action regarding approval of the disposal of technology equipment.
- C. Presentation, Discussion, and possible action regarding approval of Letters of Resignation.
- D. Presentation, Discussion, and possible action regarding 2017-2018 Classified Letter of Employment.
- E. Presentation, Discussion, and possible action regarding 2018-2019 Certified Salary Schedule.

- F. Presentation, Discussion, and possible action regarding 2018-2019 Classified Salary Schedule.
 - G. Presentation, Discussion, and possible action regarding 2018-2019 Substitute Teacher Salary Schedule.
 - H. Presentation, Discussion, and possible action regarding 2018-2019 Extra Duty Salary Schedule.
 - I. Presentation, Discussion, and possible action regarding 2018-2019 Holiday and Work Schedules.
 - J. Presentation, Discussion, and possible action regarding 2018-2019 Certified Contracts.
 - K. Presentation, Discussion, and possible action regarding 2018-2019 Classified Contracts.
 - L. Presentation, Discussion, and possible action regarding 2018-2019 Classified Letters of Employment.
 - M. Presentation, Discussion, and possible action regarding 2018-2019 Extra Duty Contracts.
 - N. Presentation, Discussion, and possible action regarding Continuing Resolution with Cochise County Treasurer's office.
 - O. Presentation, Discussion, and possible action regarding 2ND Reading Board policy changes.
 - P. Presentation, Discussion, and possible action regarding donations.
- V. REPORTS**
- A. Superintendent's Report
- VI. CALL TO THE PUBLIC**

VII. ADJOURNMENT

Dated this 11TH day of June, 2018, for the Regular Board Meeting to be held on Wednesday, June 13, 2018 at 1:00 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 Wednesday, June 13, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

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

Wednesday, June 13, 2018 at 1:00 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 regular meeting open to the public on Wednesday, June 13, 2018 immediately following the regular meeting in the school 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 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 1, 2, 3, 4, 5, and 6; Interview Two Applicants. The Executive Session is not open to the public.

II. COMMUNITY FORUM/CANDIDATES: 5:30-6:15 (CAFETERIA)

III. ACTION ITEMS

- A. Presentation, Discussion, and possible action regarding selection of Superintendent.

IV. ADJOURNMENT

Dated this 11TH day of June, 2018, for the Special Board Meeting to be held on Wednesday, June 13, 2018 at 1:00 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

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