

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

Wednesday, June 20, 2018 at 12:00 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 special meeting open to the public on Wednesday, June 20, 2018 at 12:00 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 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. 38-431-A.3 discussion regarding Superintendent's Contract. **The Executive Session is not open to the public.** The Open Session after the Executive Session is expected to begin at approximately 5:30 p.m.

II. ACTION ITEMS

- A. Presentation, Discussion, and possible action regarding approval of Superintendent's Contract.
- B. Presentation, Discussion, and possible action regarding approval of employee's sick leave buyback.
- C. Presentation, Discussion, and possible action regarding approval of employee's letter of resignation.

III. ADJOURNMENT

Dated this 19th day of June, 2018, for the Special Board Meeting to be held on Wednesday, June 20, 2018 at 12:00 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 20, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.