

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

July 3, 2018 at 5:00 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 Tuesday, July 3, 2018 at 5:00 p.m. in the school multi-purpose room.

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, 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. Section 38-431.03.A.1--discussion or consideration of employment, appointment of an employee/appointee— Interview applicant for Interim Superintendent position. The Executive Session is not open to the public. The Open Session will begin immediately after the Executive Session.

II. ACTION ITEM

- A. Presentation, Discussion, and possible action regarding appointment of Interim Superintendent.
- B. Presentation, Discussion, and possible action regarding approval of 2018-19 Proposed Expenditure Budget.
- C. Presentation, Discussion, and possible action regarding approval of Arizona Risk Retention Trust Agreement.
- D. Presentation, Discussion, and possible action regarding approval of Arizona School Alliance for Workers' Compensation, Inc. Agreement.
- E. Presentation, Discussion, and possible action regarding approval of Classified letter of employment.
- F. Presentation, Discussion, and possible action regarding approval of Extra Duty Contracts.

- G. Presentation, Discussion, and possible action regarding approval of District's 2018-2019 Authorized Signatories for checking accounts.

III. ADJOURNMENT

Dated this 2nd day of July 2018, for the Special Board Meeting to be held on Tuesday, July 3, 2018 at 5:00 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 Tuesday, July 3, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.