

**NOTICE OF
BUDGET
HEARING
OF THE GOVERNING BOARD
NACO ELEMENTARY SCHOOL DISTRICT NO. 23
Wednesday, July 12, 2017 at 5:00 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 Budget Hearing open to the public on Wednesday, July 12, 2017, at 5:00 p.m. in the school multipurpose room.

The Agenda for the meeting is as follows:

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. LEGAL/FINANCIAL

- A. FY2017-18 Adopted Expenditure Budget Hearing and vote on the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

III. ADJOURNMENT

Dated this 10TH day of July, 2017, for the Budget Hearing to be held on Wednesday, July 12, 2017 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 Wednesday, July 12, 2017. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

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

Wednesday, July 12, 2017 at 5:15 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, July 12, 2017 at 5:15 p.m. in the school 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
- 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 Regular Meeting of June 14, 2017, Budget Hearing and Special Meeting of June 28, 2017.

III. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Cindy Taylor
- B. APS Expense Report – Cindy Taylor

IV. ACTION ITEMS

- A. Presentation, Discussion, and possible action regarding approval of vouchers.
- B. Presentation, Discussion, and possible action regarding approval of Adopted 2017-18 Expenditure Budget.
- C. Presentation, Discussion, and possible action regarding allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.
- D. Presentation, Discussion, and possible action regarding approval of Certified Contract.
- E. Presentation, Discussion, and possible action regarding approval of 2017-18 Extra Duty Schedule Revision.
- F. Presentation, Discussion, and possible action regarding approval of 2017-18 Extra Duty Contract.

G. Presentation, Discussion and possible action regarding approval of Small Schools Fund.

H. Presentation, Discussion, and possible action regarding 1st Reading Board policy changes.

V. REPORTS

A. Superintendent's Report

VI. CALL TO THE PUBLIC

VII. ADJOURNMENT

Dated this 10TH day of July, 2017, for the Regular Board Meeting to be held on Wednesday, July 12, 2017 at 5:15 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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