

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

Wednesday, August 9, 2017 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 Wednesday, August 9, 2017 at 5:00 p.m. in the 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 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.

II. APPROVAL OF THE MINUTES FOR the Governing Board Budget Hearing and Regular Meeting of July 12, 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 2017-18 Letter of Employment.
- C. Presentation, Discussion, and possible action regarding approval of 2017-18 Certified Contract.
- D. Presentation, Discussion, and possible action regarding approval of 2017-18 Qualified Evaluators.
- E. Presentation, Discussion, and possible action regarding approval of 2017-18 Sole Source Vendors.

- F. Presentation, Discussion, and possible action regarding approval of 2017-18 Student Handbook.
- G. Presentation, Discussion, and possible action regarding approval of Letter of Resignation.
- H. Presentation, Discussion, and possible action regarding approval of 2017-18 Substitute Employees.
- I. Presentation, Discussion, and possible action regarding approval of 2016-17 Extra Duty Contract.
- J. Presentation, Discussion, and possible action regarding approval of Heinfeld, Meech, and Company, P.C. to provide Financial Audit Services for FY2016-17 (Year 4 of Request for Proposal 15-001).
- K. Presentation, Discussion, and possible action regarding Policy Revisions 2nd Reading.
- L. Presentation, Discussion, and possible action regarding approval of 2017-2018 Naco School District Teacher Evaluation and Growth System Arizona Framework for Measuring Educator Effectiveness Instrument.

V. REPORTS

- A. Superintendent's Report

VI. CALL TO THE PUBLIC

VII. ADJOURNMENT

Dated this 7TH day of August, 2017, for the Regular Board Meeting to be held on Wednesday, August 9, 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, August 9, 2017. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.