

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

Wednesday, November 7, 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 Wednesday, November 7, 2018 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. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Donna Horton
- B. Parking Lot and Nature Trail – Dr. Morado
- C. AZ Merit Presentation – Yvonne Torres

III. ACTION ITEMS

- A. Presentation, discussion and possible action regarding the Resignation of Board Member Rosa (Ramirez) DeFord.
- B. Presentation, Discussion and possible action regarding Letter of Declaration to JPMorgan Chase Bank.
- C. Presentation, discussion, and possible action regarding approval of 2018-2019 Prop 301 Plan.

IV. REPORTS

- A. Superintendent's Report
- V. **CALL TO THE PUBLIC**
- VI. **ADJOURNMENT**

Dated this 6th day of November 2018, for the Regular Board Meeting to be held on Wednesday, November 7, 2018 at 5:00 p.m.

Posted in window of Naco School District office on 11/6/18

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Abel Morado, 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, November 7, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.