

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

Wednesday, December 12, 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, December 12, 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. Report from Dr. Meg Cota– Dr. Morado
- C. ADM Audit Report for FY2016,2017 and 2018– Dr Morado
- D. Grants Management Federal Monitoring Audit for FY2017 – Donna Horton

III. ACTION ITEMS

- A. Presentation, discussion and possible action regarding the opening of a new bank account with Washington Bank called Miscellaneous Clearing Account
- B. Presentation, discussion and possible action regarding the FY2019 Budget Revision #1
- C. Presentation, discussion and possible action regarding the approval of the horizontal increase in salary for Ms. Marcia Bruno
- D. Presentation, discussion and possible action regarding the approval of Substitute Teachers for the FY2018-2019 School year.

- E. Presentation, discussion and possible action regarding the approval of the Proposed ASBA Bylaw Change: Article VIII, Section 1. The Board will discuss, consider and give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. This bylaw proposal has been offered by other ASBA member school boards, ASBA committees and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to _____ to vote in the manner the board has approved.

IV. REPORTS

- A. Superintendent's Report

V. CALL TO THE PUBLIC

VI. ADJOURNMENT

Dated this 11th day of December 2018, for the Regular Board Meeting to be held on Wednesday, December 12, 2018 at 5:00 p.m.

Posted in window of Naco School District office on 12/11/2018

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, December 12, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.