

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

**Thursday, September 13, 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 Thursday, September 13, 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

**III. ACTION ITEMS**

- A. Presentation, Discussion, and possible action regarding approval of vouchers.
- B. Presentation, Discussion, and possible action regarding the approval of 2018-2019 Substitute Employee.
- C. Presentation, Discussion, and possible action regarding the approval of 2018-2019 Special Activity Contracts.
- D. Presentation, Discussion, and possible action regarding the recommendation of increase in substitute teacher pay.
- E. Presentation, Discussion, and possible action regarding the approval of an additional signature on three bank accounts.
- F. Presentation, Discussion, and possible action regarding the approval of an IGA with St. David Cooperative for Special Education services

**G.** Presentation, Discussion, and possible action regarding Special Education Policies and Procedures Update per Arizona Department of Education.

**H.** Presentation, Discussion, and possible action item regarding the approval of Janelle Chisholm, dba No Teacher Left Behind Professional Development for trainings

**IV. REPORTS**

**A.** Superintendent's Report

**V. CALL TO THE PUBLIC**

**VI. ADJOURNMENT**

**Dated this 12th day of September, 2018, for the Regular Board Meeting to be held on Thursday, September 13, 2018 at 5:00 p.m.**

**Posted in window of Naco School District office on \_\_\_\_\_**

**GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23**

\_\_\_\_\_  
Abel Morado, Interim 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 Thursday, September 13, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.