

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

**Wednesday, January 21, 2015 at 8:00 AM**

**\*\* 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, January 21, 2015 at 8:00 a.m. in the school library.

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. ACTION ITEMS**

- A. Presentation, Discussion and possible action regarding approval of Naco Elementary School District's 2014-2015 Proposition 301 Plan.

**III. ADJOURNMENT**

**Dated this 20th day of January 2015, for the Special Board Meeting to be held on  
Wednesday, January 21, 2014 at 8:00 a.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, January 21, 2015. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.