

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

Thursday, April 6, 2023 at 5:15 P.M.

**** 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 Tuesday, March 28, 2023 at 5:15 P.M. in the Library.

The Board may choose to go into executive session 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. CALL TO THE PUBLIC

- III. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES
 - a. Regular Board Meeting March 28, 2023
 - b. Special Meeting (Work Session) minutes from April 2, 2023
 - B. Approve the Summer Enrichment Kindergarten Quick start grant change as follows. Because it is a month long program and the ask is for staff to also give that time to run the program I am recommending we shift the two paid positions for the Para to \$ 125 a day for the cost and the teacher pay to \$ 175 a day

- IV. Action Items
 - A. **Presentation, Discussion and possible vote** on approving the Certified staff contracts for the 2023-2024 school year.

 - B. **Presentation, Discussion and vote on approving** the Classified staff contracts for the 2023-2024 school year.

 - C. **Presentation, Discussion and possible vote** on approving the Pay Scales for Certified and Classified Employees

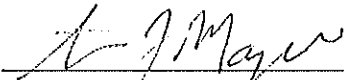
 - D. **Presentation, Discussion and possible vote** on approving to use ASBA in the search for a new Superintendent. The board will discuss to agree on a position profile, a timeline and qualifications for the Superintendent search and will also Agree on the formation of the application and the inclusion of questions they would like to see on the application for applicants. As well as any other items ASBA and the Naco School Board feel are important for this Search.

V. **ADJOURMENT**

Set the next regular board meeting as Tuesday April 25th

Next Special Board meeting for Superintendent Search TBD.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23



Mr. Timothy Mayclin - Superintendent

April 5, 2023

Date