

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

Tuesday, April 25, 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, April 25, 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, prior to or 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 April 6, 2023

B. Presentation of the March Financial Report

C. Approval of March Vouchers

- D. Approval of Field Trips for another Douglas School (Liberty Charter School and Loreto School) when we have availability. The cost to each district are similar to what was approved prior, the trip is a little longer so the cost is a little higher as well.**

- E. Approval of the resignation of Elizabeth Heiser to pursue an EL teaching position.**

- F. Approval of resignation from Mark Silverstein effective at the end of the school year for personal reasons.**

- G. Approve Hope Geminder as a substitute Teacher for the 2022-2023 and 2023-2024 school Years**

- H. Approve the IGA with the St. David Cooperative for \$64,050. A reduction for approximately \$4,000 for a Behavior Specialist and not a certified Counselor.**

- I. Approve the use of the school for a stakeholder meeting of about 20 people for the restoration project of fort Naco on Saturday May 13th from 9:00 A.M. to 1:00 P.M.**

IV. Action Items

- A. Presentation, Discussion and vote on approval of the 2021-2022 Audit by CWDL (Roll call vote)**

- B. Presentation, Discussion and vote on approving the Award Notification for new motors and resealing of the cooler and freezer. This is part of our project and has been approved by SFB to be paid with no matching funds.**

- C. Presentation, Discussion and vote on approving the 2023-2024 School Year Calendar.**

- D. **Presentation, Discussion and possible vote to Approve** the School Day hours for the new 4-day week.
- E. **Presentation, Discussion and possible vote to Approve** the Certified staff contracts for the 2022-2023 school year.
- F. **Presentation, Discussion and possible vote to Approve** the renewing of salaried staff TOSA positions.
- G. **Presentation, Discussion and possible vote to approve the Thrive Program-** a 1 day Anti-vaping informational, educational program, If approved we would also schedule a Thrive Graduation in Mid-MAY
- H. **Presentation, Discussion and possible vote to Approve** New Hires Cherlyn Pavilario, Remelyn Santander, Lenny Tormon-Cerrada and Vici Seaver.

V. ADJOURNMENT

Dated this 27th day of April, 2023 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, May 9th at 5:15 P.M. The budget revision is due by May 15.

Posted in window of Naco School District office on 4/25/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

April 25, 2022
Date