

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

Thursday, May 4, 2023 at 3:00 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 Special Meeting open to the public on Thursday, May 4, 2023 at 3:00 P.M. in the Library.

The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A) (2) 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 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. This Special meeting is set to allow for the screening of applicants for the Superintendent/Principal position. We will have an open session followed by an executive session.

II. New Business of a timely manner- Action Items

- A. It is recommended that the Governing Board approve the call for Executive Session pursuant A.R.S. Section 38-431.03(1). The Governing Board will screen applicant submissions for the position of District Superintendent.
- B. Following the closed session screening the Governing Board will discuss and may consider the selection of candidates for the position of District Superintendent who will be invited to interview with the Board.
- C. The Governing Board will discuss and may consider the process and schedule for interviewing for the position of District Superintendent
- D. The Governing Board will discuss with the ASBA Search Consultant interview themes for the purpose of developing questions to use in interviewing candidates for the position of District Superintendent.

III. ADJOURNMENT

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23



Tim Mayclin Superintendent

5-3-23
Date,