

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

**Thursday, May 4, 2023 at 5:00 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 regular meeting open to the public on **Thursday, May 4, 2023 at approximately 5:00 P.M. in the Library.** (The start time is dependent on when the Special Session ends and the public presentation concludes) There will be a public information Q & A with Business Manager Horton at 4:30 in the Library on the 2<sup>nd</sup> Budget Revision of the school year 2022-2023.

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.

Public Meeting starting at 4:45 on the 2<sup>nd</sup> Budget Revision of the 2022-2023 School Year, Led by Donna Horton, Business Manager.

**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 27, 2023

- B. Approve the summer office schedule. 7:00-2:00 Daily (Monday-Thursday) and Fridays closed to public for Fridays from June 16<sup>th</sup> through July 7<sup>th</sup>. This would be the summer schedule that we have followed for the past 4 years.

**IV. Action Items**

- A. Presentation, Discussion and possible vote to approve the FY 22 Expenditure Budget Revision #2. Roll call vote.
- B. Presentation, Discussion and vote on approving the Award Notification for new HVAC units. This is part of our project and has been approved by SFB to be paid with no matching funds.
- C. Presentation, Discussion and possible vote on approving the 301 PPP performance pay the was earned following the 301 plan approved last fall. staff. The entire staff may qualify for 2 payments split evenly in June for what each individual Teacher and Para or classroom support person would qualify for. Those employees will be brought to the board at the June meeting for final approval so you can see the exact amounts but this provides us a chance to pay the employees in a timely manner.
- D. Presentation, Discussion and possible vote to Approve new hires as teachers recommended for the 2023-2024 school year

V. ADJOURMENT

Dated this 4<sup>th</sup> day of May, 2023 for the Regular Board Meeting, my recommendation for the next Special Session Board meeting would be on Friday, May 12<sup>th</sup> at \_\_\_\_\_ Time TBD

Posted in window of Naco School District office on 5/3/2023

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

\_\_\_\_\_  
Superintendent

May 3, 2023

Date