

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

**Tuesday, Jun 4, 2019 at 5:15 PM**

**\* \* 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, June 4, 2019 at 5:15 p.m. in the multi-purpose room.

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. APPROVAL OF THE MINUTES:**

- A. May 7, 2019 Regular Board Meeting
- B. May 15, 2019 Special Board Meeting
- C. May 28, 2019 Special Board Meeting

**III. INFORMATION ITEMS**

- A. Financial Report – Donna Horton

**IV. INFORMATION and ACTION ITEMS**

- A. Presentation, discussion and action regarding approval of resignation of Francisco Vasquez.
- B. Presentation, discussion and action regarding approval of vouchers for the month of May 2019.
- C. Presentation, discussion and action regarding approval of returning employees for the 2019-2020 fiscal year.
- D. Presentation, discussion and action regarding the approval of the FY19-20 Classified Salary Schedule in regards to the minimum wage increase effective January 1, 2020.
- E. Presentation, discussion and action regarding the approval of FY19-20 Certified Contracts.

- F. Presentation, discussion and action regarding the approval of FY 19-20 Classified Letters of Employment.
- G. Presentation, discussion and action regarding the approval of the supplement pay for additional hours worked after normal work hours for the AZELLA, AIMS SCIENCE and AzMERIT testing.
- H. Presentation, discussion and action regarding one kindergartner parents request to attend school before their 5<sup>th</sup> birthday.
- I. Presentation, discussion and action regarding the Board meeting calendar dates for the remainder of the calendar year, July – December.
- J. Presentation, discussion and action regarding setting a date for a Special Board meeting to approve the FY 19-20 proposed Budget.
- K. Presentation, discussion and action regarding Prop 301 Performance Pay Plan FY18-19
- L. Presentation, discussion and action regarding the approval of Cochise County Chief Officers Program for STEM student ambassadors.
- M. Presentation, discussion and action regarding and approval of Employee Holiday and Work Schedule.

**V. REPORTS**

- A. Superintendent's Report

**VI. CALL TO THE PUBLIC**

**VII. ADJOURNMENT**

**Dated this 31st day of May 2019, for the Regular Board Meeting to be held on Tuesday, June 4, 2019 at 5:15 p.m.**

**Posted in window of Naco School District office on 05/31/2019**

**GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23**

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Abel Morado, Interim Superintendent

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Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Tuesday, June 4, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.