

**NOTICE OF A SPECIAL EMERGENCY MEETING OF THE SCHOOL BOARD
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

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 Emergency meeting open to the public on ~~Saturday, June 17, 2023~~ at 10:00 A.M. in the Library.

~~SUNDAY, June 18, 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.

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. 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 discuss legal advice from the school's attorney.

Prior to going to executive session for A.R.S. 38-431.03 (1) Please read the following statement:

All persons' present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the School Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.03. All members also received a paper copy of the statement.

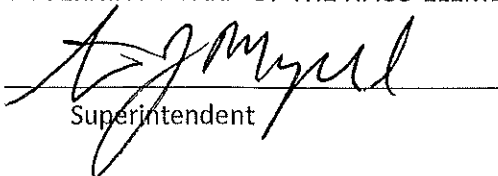
B. Possible motion/motions or directive following closed session, related to attorney advice topic.

III. Adjournment

Next regular meeting scheduled for June 28th @ 9:30 A.M.

Posted in window of Naco School District office on 6/15/2023

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23



Superintendent

June 15, 2023

Date