

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

Wednesday, June 28, 2023 at 9:30 A.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, June 28, 2023 at 9:30 A.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.

Public Information Forum on the Proposed Budget for 2023-2024 School Year

Lead by Donna Horton Business Manager- Starting at 9:15 in the school Library

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 June 6, 2023
 - B. **Approve the disposal of ruined surplus supplies and furniture.**
 - C. **Approve Time 2GetOnline.net cost for website to help make our website more user friendly.**

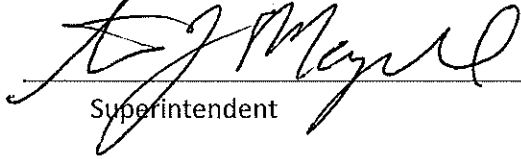
- IV. **Action Items**
 - A. **Presentation, Discussion and probable vote on adopting for the second reading of the ASBA policy updates and recommendations for May of 2023.** This will cover Policy Advisory 744-747 along with a new regulation on Medicines & administering medicines as well as an exhibit (form) to use for the same policy change.
 - B. **Presentation, Discussion and vote on whether the board will choose to seek Liquidated Damages from Mr. Mayclin upon his leaving his contract**
 - C. **Presentation, Discussion and possible vote to approve the proposed Budget for the 2023-2024 school year.** The public information forum took place prior to the meeting.
 - D. **Presentation, Discussion and vote on whether the board will approve our Bus Drivers to drive in the mornings and afternoons for the Boys and Girls Club of Bisbee through July 20th.** The club will pay drivers and will reimburse the school \$1.25 per mile.
 - E. **Presentation, Discussion and vote to approve agreement with ESI and adjustments to Mr. Taylors contract to better fit the situation.** This is a vote from the information presented to the board at the June 6th Meeting.

V. ADJOURNMENT

The proposed budget is due by July 5 and the adopted Budget is due to the state on or before July 15th. The next tentative meeting was set for July 10 @ 5:15P.M.

Posted in window of Naco School District office on 6/27/2023

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23



Superintendent

June 27, 2023

Date