

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

Tuesday, September 15, 2020 at 5:15 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 **Tuesday, September 13, 2022 at 5:15 P.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, 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. CALL TO THE PUBLIC**

- III. CONSENT AGENDA**
 - A. APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting August 9, 2022
 - B. Presentation of the August Financial Report – Donna Horton**
 - C. Approval of August Vouchers**
 - D. Approve Surplus Items to dispose of to clean up our Library storage area. Which includes video's (VCR Tapes) and some of the older books and materials that have not been used for many years. If Parents do not want them for use at home we will try to give them to other libraries or dispose of the materials properly upon approval.**

- IV. ACTION ITEMS**
 - A. Presentation, Discussion, and possible vote on approval for the IGA contract with the Arizona School for the Deaf and Blind for servicing of our students.**
 - B. Presentation, Discussion, and possible vote on the 1st reading of Policies recommended by the ASBA in 2022. These are recommended by ASBA but some may not have a lot to do with our school because of size and other differences. The policies and recommended changes will be handed out for the first reading. Please look them over and we can discuss the differences and why we prefer one over the other.**

- C. Presentation, Discussion, and possible vote regarding hiring Zarina Martan as an Elementary Paraprofessional and Travis Cook as the school Nurse made available through the ASAP Program from the state of Arizona.
- D. Presentation, Discussion, and possible vote regarding the approval of the security camera replacement vendor.
- E. Possible closed session on Personnel.
- F. Approve pay for Long Term Substitute for open position.

V. SUPERINTENDENT'S REPORT

VI. ADJOURNMENT

Posted in window of Naco School District office on 9/12/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

September 12, 2022
Date