

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

Tuesday, November 15, 2022 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, November 15, 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 October 11, 2022
 - B. Presentation of the October Financial Report – Donna Horton
 - C. Approval of October Vouchers
 - D. Approve the pay out from 2021-2022 301 PPP for all teachers who were on staff as fulltime teachers for the entire 2021-2022 school year, were a part of the 301 PPP and were in good standing.
 - E. Approve Coaching Positions - Kathy Narmont for Girls Basketball with Kally Deymonaz as Assistant coach.
 - F. Distribute the 2022 Superintendent Evaluation
 - G. Distribute the 2020-2021 Single Audit Corrective Action Plan

- IV. ACTION ITEMS**
 - A. Presentation, Discussion, and possible vote on approval for the cancelation of the Pre-School classroom in Naco from the 2014-2015 school year and moving forward.

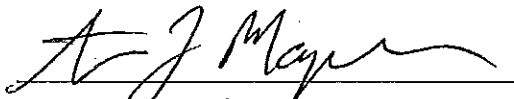
V. SUPERINTENDENT'S REPORT

VI. ADJOURNMENT

VII. Board sets the next meeting for December 6th, 2022

Posted in window of Naco School District office on 11/13/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23



Superintendent

November 15, 2022

Date