

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

Tuesday, January 5, 2021 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, January 5, 2021 at 5:15 P.M. in the cafeteria.**

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 December 8, 2020

B. Brief Report on Superintendent Evaluation from President Olmos

C. Brief update on New Superintendent Contract for the next 3 school years from President Olmos.

D. Presentation of the December Financial Report – moved to January 19th meeting

E. Approval of December Vouchers – moved to January 19th meeting

IV. Action Items

- A. Approve the consultation agreement with William Benning to work up to 12 hours per week when needed, helping the Business manager with necessary tasks as well as helping prepare the audit and grants.
- B. Presentation, Discussion and possible vote to extend the Online learning period from January 11 until at least January 25th. This will be revisited on January 19th at the next regular board meeting.
- C. Presentation, Discussion, and vote on approval of time worked between 12-20 hours per week over the Christmas break to complete Technology projects and office filing projects that we do not have the time for when we are doing our regular jobs day in and day out. I also had Victor finish organizing the storage shed the second week of Vacation. Those working were Victor Valdez and Yariela Borquez. Each person who worked will be paid at their approved hourly rate.

V. Reorganization of the School Board for the 2021 Calendar Year

- A. Election of Officers- President & Clerk.

VI. ADJOURMENT

Dated this 23rd day of December, 2020 for the Regular/Organizational Meeting to be held on Tuesday, January 5, 2021 at 5:15 P.M.

Posted in window of Naco School District office on 12/23/2020

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

December 23, 2020
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, January 5, 2021. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.