

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

Wednesday, January 18, 2023 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 Wednesday, January 18, 2023 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 December 8, 2022
 - b. Organizational Meeting January 10, 2023
 - B. **Presentation of the December Financial Report**
 - C. **Approval of December Vouchers**
 - D. **Approve Joan Reichel as a volunteer Reader for our school and Linda Mott volunteer with kitchen.**
 - E. **Approve Enrique Martan's Resignation as of January 19th.**
 - F. **No bids were received for any of the school vehicles, so we will leave the vehicles as is until a further decision is made.**
 - G. **Approve the disposal of unrepairable control panel for the bleacher system we have in place.**

- IV. **Action Items**
 - A. **Presentation, Discussion and possible vote to increase the mileage reimbursement to 62.5 cents per mile and Per Diem for Hotels will increase 4% and Meals and incidental rates were increased to \$10 less than the federal rate with the recommendation of the State of Arizona. The state is putting out guidelines and my recommendation would be to follow the guidelines as we have in the past.**

 - B. **Presentation, Discussion and vote on approving a new IGA Cooperative Agreement with (through) MICPA (Master Intergovernmental Cooperative Purchasing Agreement). This is a new IGA and it includes ConvergeOne the company we are involved in the COPS grant with. Though we received multiple bids it allows us to make any changes and to qualify for a reduced rate over regular business costs if you are a member.**

C. Presentation, Discussion of the first reading of Policy Advisory Number 1 of 2023 Numbers 739-743. Many of these are simply modifications of exhibits the updating/changing of the Admission of students in Foster care policy – JFABDA. All have to do with new laws and wording changes in laws that are going into effect or just went into effect on January 1st, 2023.

D. Presentation, Discussion, and possible Closed Session dealing with Superintendent Evaluation.

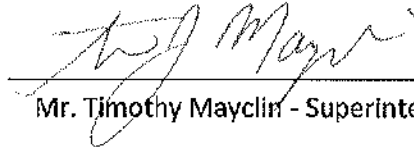
V. SUPERINTENDENT'S REPORT

VI. ADJOURNMENT

Dated this 18th day of January, 2023 - the next regular meeting would be on Tuesday, February 7th or 14th, 2023 at 5:15 P.M.

Posted in window of Naco School District office on 1/17/2023

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23



Mr. Timothy Mayclin - Superintendent

January 17, 2023

Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Wednesday, January 18, 2023. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.