

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

Tuesday, February 7, 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 **Tuesday, February 7, 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 January 18, 2023

B. Presentation of the January Financial Report

C. Approval of January Vouchers

D. Approve Mural project for the 8th Grade for Ms. Campos Art class. It will be an Inspirational Quote.

E. Approve the resignations of Mary Joy Cornea, Charrie Paclar and Julie Campos for the 2022-2023 school year and post open positions.

F. Approve another auction for the school vehicles starting on February 21st through March 13th at noon, so we will advertise and shoot for a time shortly after many tax returns have come back.

G. Approve moving forward with parent meetings on the possible 4-day week. We will have a couple meetings during conferences and one outside that timeframe. We are mandated to have 2 meetings but if we try for 3 different times we are hoping the data we collect will be better from a larger number of people. (Staff approved 24 in favor of 4-day week, 3 in favor of 5-day week and 1 who is Okay with either.) 85.71% with 24/28 and 25/28 was 89.29%

H. Approve schedule for Conferences next week, we will release students for a 12:30 Wednesday and Thursday Bus route to allow staff a lunch break and start conferences at 1:00 both days. We will go until 7:00 each night and Friday conferences will go until Noon. The Jr. High has requested to try individual conferences again this quarter. This may limit the parents each teacher can see but will add a little more privacy to conferences. The Middle School conferences will take place in the gym as will the science project presentations for the Middle School students. We will re-evaluate following the conferences and gather any comments from Parents and staff to see what is best as we move forward.

IV. Action Items