

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

**Wednesday, June 20, 2018 at 12:00 PM**

**\*\* 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 special meeting open to the public on Wednesday, June 20, 2018 at 12:00 p.m. in the multipurpose room.

The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A) (3) 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.
- C. Executive Session – Pursuant to A.R.S. 38-431-A.3 discussion regarding Superintendent's Contract. **The Executive Session is not open to the public.** The Open Session after the Executive Session is expected to begin at approximately 5:30 p.m.

**II. ACTION ITEMS**

- A. Presentation, Discussion, and possible action regarding approval of Superintendent's Contract.
- B. Presentation, Discussion, and possible action regarding approval of employee's sick leave buyback.
- C. Presentation, Discussion, and possible action regarding approval of employee's letter of resignation.

**III. ADJOURNMENT**

**Dated this 19th day of June, 2018, for the Special Board Meeting to be held on Wednesday, June 20, 2018 at 12:00 p.m.**

**Posted in window of Naco School District office on \_\_\_\_\_.**

**GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23**

\_\_\_\_\_  
Juan M. Franco, Superintendent

\_\_\_\_\_  
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, June 20, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.