

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

Thursday, June 20, 2019 at 5:15 p.m.

****NOTICE****

Pursuant to A.R.S. 38-431.02, 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 Thursday, June 20, 2019, at 5:15 p.m. in the multi-purpose room. The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A) (2) 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 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. Proposed Budget Hearing

- A. Presentation and discussion regarding the FY2019-2020 Proposed Budget.

III. A. Executive Session pursuant to A.R.S. Section 38-431.03 A.3

Discussion or consultation with the District's attorney for legal advice regarding (1) I.R.S. inquiry, (2) superintendent's contract and (3) Interim Superintendent's salary compensation-evaluation for performance pay.

B. Executive Session Pursuant to A.R.S. Section 38-431.03 A.1

Personnel: Interim Superintendent's salary compensation-evaluation for performance pay.

Return from Executive Session

IV. Discussion/Action

- A. Presentation, discussion and possible action regarding the approval of the Proposed FY19-20 Budget.

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060 24 hours prior to the meeting date of Thursday, June 20, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

- B. Presentation, discussion and possible action regarding the approval of the Superintendent contract for Mr. Timothy Mayclin.
- C. Presentation, discussion and possible action to retain the accounting firm of Heinfeld Meech, P.C. to review applicable documents and advise District regarding I.R.S. inquiry.
- D. Presentation, discussion and possible action regarding the approval of returning employees for the 2019-2020 fiscal year.
- E. Presentation, discussion and possible action regarding the approval of the FY19-20 Classified Salary Schedule in regards to the minimum wage increase effective January 1, 2020.
- F. Presentation, discussion and action regarding the approval of the FY19-20 Certified Contracts.
- G. Presentation, discussion and action regarding the approval of the FY19-20 Classified Letters of Employment.
- H. Presentation, discussion and action regarding a parent request to have their student enter into kindergarten before his fifth birthday.
- I. Presentation, discussion and action regarding a Letter of Agency for Cochise County E-rate Consortium.
- J. Presentation, discussion and possible action regarding Interim Superintendent performance pay.

V. ADJOURNMENT

Dated this 19TH day of June, 2019, for the Special Meeting to be held on Thursday, June 20, 2019 at 5:15 p.m.

Posted in window of Naco School District office on June 19, 2019.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Abel Morado, Interim Superintendent

Date