

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

July 2, 2019 at 5:15 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 regular meeting open to the public on Tuesday, July 2, 2019 at 5:15 p.m. in the school multi-purpose room.

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. APPROVAL OF THE MINUTES

- A. June 3, 2019 Special Board Meeting
- B. June 4, 2019 Regular Board Meeting
- C. June 20, 2019 Special Board Meeting

III. INFORMATION ITEM

- A. Presentation of the June Financial Report – Donna Horton
- B. Presentation of information regarding the E-Rate – Julie Morgan

IV. ACTION ITEM

- A. Presentation, Discussion and possible action regarding the approval of the June vouchers.
- B. Presentation, Discussion, and possible action regarding approval of 2019-20 Adopted Expenditure Budget.
- C. Presentation, Discussion, and possible action regarding resolution of Classified and Non-certified pay increases.
- D. Presentation, Discussion and possible action regarding the approval of the FY19-20 Arizona Risk Retention Trust Agreement.
- E. Presentation, Discussion and possible action regarding the approval of the FY19-20 Arizona School Alliance for Workers' Compensation, Inc. Agreement.
- F. Presentation, Discussion, and possible action regarding approval of St. David Cooperative Intergovernmental Agreement. For the purpose of providing Special Education Services for the FY19-20 school year.

- G. Presentation, Discussion, and possible action regarding approval of three resignation letters.
- H. Presentation, Discussion and possible action regarding approval of Michael Conley as support to the Business Manager.
- I. Presentation, Discussion and possible action regarding of a position for a registrar/district assistant support.
- J. Presentation, Discussion, and possible action regarding approval of Dr. Morado's sick leave and annual leave payout.
- K. Presentation, Discussion, and possible action regarding approval the purchase of 1st Grade Journey's
- L. Presentation, Discussion and possible action regarding the approval of retaining 5 students.
- M. Presentation, Discussion and possible action regarding the purchase of a new copy machine for the administration area.
- N. Presentation, Discussion and possible action regarding the approval of disposal of small computers.

V. SUPERINTENDENT'S REPORT

VI. CALL TO THE PUBLIC

VII. ADJOURMENT

Dated this 1st day of July, 2019, for the Regular Meeting to be held on Tuesday, July 2, 2019 at 5:15 p.m.

Posted in window of Naco School District office on 6/28/2019

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

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 Tuesday, July 2, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.