

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

Monday, August 5, 2019 at 7:30 a.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 Special Meeting open to the public on Monday, August 5, 2019 at 7:30 a.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. Discussion/Action- Old Business

None

III. New Business of a timely manner

- A. Change the School Calendar for the 2019-2020 school year with the change being adding a half day of school for students and staff on April 9th.
- B. Offer contracts to new teachers
- C. Designate Superintendent Tim Mayclin as a Signatory for the School District with the Naco School Districts financial depository Washington Federal Credit Union.
- D. Designate Tim Mayclin as the LEA for Naco Elementary School District for the 2019-2020 school year.
- E. Approve Substitute Teacher and volunteer

IV. ADJOURNMENT

Dated this 2nd day of August, 2019 for the Special Meeting to be held on Monday, August 5, 2019 at 7:30 a.m.

**Posted in window of Naco School District office on August 2, 2019.
GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23**

Tim Mayclin 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 Thursday, June 20, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

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