

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

Thursday, September 13, 2018 at 5:00 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 regular meeting open to the public on Thursday, September 13, 2018 at 5:00 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) (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.

II. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Donna Horton

III. ACTION ITEMS

- A. Presentation, Discussion, and possible action regarding approval of vouchers.
- B. Presentation, Discussion, and possible action regarding the approval of 2018-2019 Substitute Employee.
- C. Presentation, Discussion, and possible action regarding the approval of 2018-2019 Special Activity Contracts.
- D. Presentation, Discussion, and possible action regarding the recommendation of increase in substitute teacher pay.
- E. Presentation, Discussion, and possible action regarding the approval of an additional signature on three bank accounts.
- F. Presentation, Discussion, and possible action regarding the approval of an IGA with St. David Cooperative for Special Education services

G. Presentation, Discussion, and possible action regarding Special Education Policies and Procedures Update per Arizona Department of Education.

H. Presentation, Discussion, and possible action item regarding the approval of Janelle Chisholm, dba No Teacher Left Behind Professional Development for trainings

IV. REPORTS

A. Superintendent's Report

V. CALL TO THE PUBLIC

VI. ADJOURNMENT

Dated this 12th day of September, 2018, for the Regular Board Meeting to be held on Thursday, September 13, 2018 at 5:00 p.m.

Posted in window of Naco School District office on _____

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Abel Morado, Interim 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, September 13, 2018. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.