

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

Tuesday, October 11, 2022 at 5:15 P.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 regular meeting open to the public on **Tuesday, October 11, 2022 at 5:15 P.M. in the Library.**

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. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting September 13, 2022

B. Presentation of the September Financial Report – Donna Horton

C. Approval of September Vouchers

D. Approve the Auditing Company of CWDL to take over the Dobridge contract for the final 2 years of our contract. CWDL bought out Dobridge and we have received the guarantees from them as well as Mr. Dobridge that we will be getting more onsite time and a top auditor.

E. Approve Coaching Positions - Alyssa Sproule for Assistant Volleyball

F. Approve Increase for Thinking Maps related Professional Development for teachers will be set at \$40.00. This increase has been built into the grant.

G. Approve Vanessa Borquez for Substitute Custodian, Volunteer Linda Macias and Student volunteer Manuela De Carvalho Borba Student Exchange from Brazil.

H. Approve the FY 21-22 Annual Financial Report (AFR)

- I. Approve the "Return to Learning Plan" to be submitted to the state of Arizona twice this school year. This will be the first approval in The Fall until next spring. There were no changes to the plan but we outlined that we no longer offer meals to the community.

IV. ACTION ITEMS

- A. Presentation, Discussion, and possible vote on approval for the of the security camera replacement vendor. We may choose any vendor but if we do not choose the cheapest vendor for similar products, we will likely pay the extra amount
- B. Presentation, Discussion, and possible vote regarding the approval of Elizabeth Heisler as Elementary teacher for the 3rd Grade class for the school year 2022-2023. She will be hired at the BA +30 level and upon completion of her Masters she will move to the Masters level
- C. Presentation, Discussion, and possible vote on the 2nd reading of Policies recommended by the ASBA in 2022. These are recommended by ASBA.
- D. Presentation, Discussion, and possible vote regarding review and approval of the 2020-2021 audit. A school district governing board shall publicly accept all audits and compliance questionnaires by roll call vote. This is the requirement per ARS 15-914.

ARS 15-914:

A school district governing board or a charter school governing body shall publicly accept all audits and compliance questionnaires by roll call vote.

- E. Possible closed session on Personnel.

V. SUPERINTENDENT'S REPORT

VI. ADJOURMENT

- VII. Board sets the next meeting for November 8th, 2022

Posted in window of Naco School District office on 10/09/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

October 11, 2022

Date

