

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

Wednesday, January 21, 2015 at 8:00 AM

**** 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 Wednesday, January 21, 2015 at 8:00 a.m. in the school library.

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. ACTION ITEMS

- A. Presentation, Discussion and possible action regarding approval of Naco Elementary School District's 2014-2015 Proposition 301 Plan.

III. ADJOURNMENT

**Dated this 20th day of January 2015, for the Special Board Meeting to be held on
Wednesday, January 21, 2014 at 8:00 a.m.**

Posted in window of Naco School District office on _____

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Juan M. Franco, 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 Wednesday, January 21, 2015. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.