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

Wednesday, July 7, 2021 at 5:15 p.m.

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 <u>Wednesday</u>, July 7, 2021 at 5:15 p.m. in the Library

Those attending the meeting:

Mr. Olmos (Via Google Meets) Tim Mayclin Linda Mott Dawn Walker Donna Horton Brisa Romero

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance Called to order at 5:18 by Dawn Walker
- 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.
 Dawn Walker moved to approve agenda, seconded by Brisa Romero 3 Ayes -0 Nays

II. Discussion/Action- Old Business

A. Presentation, Discussion and vote on approving the adopted Budget for 2021-2022 school year. Moved by Walker seconded by Romero - Ayes 3-0 Nays

III. New Business of a timely manner

- A. Presentation, discussion, and possible action regarding the updated Dress Code Policy/Regulation starting for the 2021-2022 school year. Moved by Walker seconded by Olmos Ayes 3-0 Nays
- B. Presentation, discussion and vote on approving the 2021-2022 St. David Special Education Cooperative agreement for 65,733.73, Last year it was \$86,595.60.
 Moved by Walker seconded by Olmos Ayes 3-0 Nays

IV. ADJOURNMENT - Moved by Walker- to adjourn at 5:41 seconded by Romero Ayes 3-0 Nays

The next Regular Board meeting is to be held on Tuesday, July 20, 2021 at 5:15 p.m.

Posted in window of Naco School District office on July 5, 2021.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

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.

President Alberto Olmos	<u>July 8, 2021</u> Date
Clerk Brisa Romero	<u>July 8, 2021</u> Date
Member Dawn Walker-Garner	<u>July 8, 2021</u> 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.