

NOTICE OF REGULAR BOARD MEETING
For the GOVERNING BOARD OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23

Monday, July 10, 2023 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 Naco Elementary School District No. 23 will hold a Regular Meeting open to the public on **Monday, July 10, 2023 at 5:15 p.m. the Naco School Library.**

I. Opening of the Meeting—Correction to posted agenda on July 7, 2023

- A. Call to Order-- Action
- B. Pledge of Allegiance
- C. Adoption of the Agenda—Correction to posted agenda on July 7, 2023.

II. Reports and Presentations

- A. Superintendent Updates and Reports

III. Consent Agenda

- A. Special Board Meeting Minutes—June 18, 2023 & June 28, 2023
- B. Expenditure, June Vouchers
- C. Payroll, June Vouchers
- D. Approval of the Consent Agenda-- Action

IV. Call to the Public

- A. Call to the Public—Informational

Note: Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Board Secretary and/or Designee before the meeting begins.

V. Action Items:

- A. Discussion/Action on the adoption of the 2023-2024 Budget as presented
- B. Discussion/Action on setting possible dates for ASBA free Board Operation and Communication Protocols Training
- C. Discussion/Action on Letter of Understanding on Superintendent's Consulting Services of other School Districts
- D. Discussion/Action on new Full Time Position (FTE) of an Academic Achievement Coordinator—If approved by the board, the position can be filled internally or posted for outside candidates. It will be at the Superintendent's discretion—pending available funding for the position.
- E. Discussion/Action on School Financial Consulting Services with HeinfeldMeech as detailed in their Letter of Engagement for the 2023-2024 school year

VI. Board Request for Agenda Items

- A. Board Member Comments
- B. Request for Agenda Items

VII. Proposed Future Meeting(s)

- A. Monday, August 14, 2023

VIII. Adjournment-- Action

IX. Posting Information

- A. **Posting Information**—Informational

I, Rusty Taylor, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this _____ day of July, 2023 at _____ p.m.

Rusty Taylor-

CORRECTION

POSTED 7/7/2023 9:50PM