

# Eloy Elementary School District #11 Board of Governors Agenda

Time: **7:00 PM Regular Board Meeting**

Date: December 10, 2013

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

## AGENDA

### **A. OPENING OF MEETING:**

A.1. Call Meeting to Order

A.2. Roll Call

A.3. Pledge of Allegiance

A.4. Approval of Minutes from Regular Meeting of November, 2013.

### **B. Review Student Activity Report:**

### **C. Superintendent's Report or Superintendent's Designee:**

C.1. Reports of Committees and Staff

C.2. Current Events: District Office Building, Override Election

### **D. Other: Instruction, Employee Financial**

D.1. Review Cafeteria Report

D.2. Board Reports

D.3. Financial Update

### **E. CALL TO THE AUDIENCE**

Public Participation \*\*\*\*\* This is an opportunity for public comments. Unless comments relate to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.

### **F. OLD BUSINESS:**

F.1. Discussion/Action/Vote Approving Second Reading of Policy BEDB Agenda

F.2. Discussion/Action/Vote Approving Second Reading of Policy CBCA Delegated Authority

F.3. Discussion/Action/Vote Approving Second Reading of Policy CBI Evaluation of Superintendent and CM School District Annual Report

F.4. Discussion/Action/Vote Second Reading of Policy DJE Bidding/Purchase Procedures, DJE-R Bidding/Purchasing Procedures, DJE Bidding/Purchasing Procedures

F.5. Discussion/Action/Vote Approving Second Reading of Policy EBAA Reporting of Hazards/Warning Systems and EBBB Accident Reports

**G. NEW BUSINESS:**

G.1. Discussion/Action/Vote Approving Donation

G.2. Discussion/Action/Approval of Approving Annual Financial Report (AFR)

G.3. Discussion/Action/Approval of Governing Board Signature Stamps

G.4. Discussion/Action/Approval of Resolution Designating Polling Places for the Districts November 5, 2013 Special Override Election Outside of District Boundaries

**H. PERSONNEL:**

H.1. Discussion/Action/Vote on accepting Staff Resignations

H.2. Discussion/Action/Vote Approving Certified Staff Contracts

H.3. Discussion/Action/Vote Approving Classified Staff Contracts

**I. RATIFICATION OF VOUCHERS:**

I.1. Discussion/Action on Ratification of Vouchers

**J. ADJOURNMENT**