

# Eloy Elementary School District #11 Board of Governors Agenda

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

Date: February 11, 2014

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:

Mrs. Patiño \_\_\_\_ Mrs. Decker-Dixon \_\_\_\_ Mrs. Ogle \_\_\_\_ Mr. Moran \_\_\_\_

Mrs. Tarango \_\_\_\_

A.3. Pledge of Allegiance

A.4. Approval of Minutes from Regular Meeting from ....

A.5. Approval of Special Meeting Minutes from....

### **B. BOARD REPORTS:**

### **C. SUPERINTENDENT'S REPORTS OR DESIGNEE:**

C.1. Current Events: District Office Building, Override Election

### **D. MONTHLY REPORTS:**

D.1. Edward Saucedo, Business Manager

D.2. Ernest Montijo, Eloy Jr. High School Principal

D.3. Danny Rogers, Eloy Intermediate School Principal

D.4. Melanie Murray, Curiel Annex and Primary Principal

### **E. OTHER: INSTRUCTION, EMPLOYEES, FINANCIAL**

E.1. Review Cafeteria Report

E.2. Review Student Activity Report:

### **F. CALL TO THE PUBLIC**

Individuals will speak at the beginning of the meeting. (Board members will not be able to respond to comments from the audiences that are not agenda items (A.R.S. 38-432.02 (h)). Each patron will be allowed 3 minutes to address the board.

During an open session, the Board shall not hear personal complaints against school personnel or a person connected with the district. Policies KE and KEB are provided by the board for disposition of legitimate complaints, including those involving individuals.

**G. OLD BUSINESS:**

- G.1. Discussion/Action/Vote Approving Second Reading of Policy BEDB Agenda
- G.2. Discussion/Action/Vote Approving Second Reading of Policy CBCA Delegated Authority
- G.3. Discussion/Action/Vote Approving Second Reading of Policy CBI Evaluation of Superintendent and CM School District Annual Report
- G.4. Discussion/Action/Vote Second Reading of Policy DJE Bidding/Purchase Procedures, DJE-R Bidding/Purchasing Procedures, DJE Bidding/Purchasing Procedures
- G.5. Discussion/Action/Vote Approving Second Reading of Policy EBAA Reporting of Hazards/Warning Systems and EBBB Accident Reports

**H. NEW BUSINESS:**

- H.1. Discussion/Action/Vote Approving Donation
- H.2. Discussion/Action/Approval of Approving Annual Financial Report (AFR)
- H.3. Discussion/Action/Approval of Governing Board Signature Stamps
- H.4. Discussion/Action/Approval of Resolution Designating Polling Places for the Districts November 5, 2013 Special Override Election Outside of District Boundaries

**I. PERSONNEL:**

- I.1. Discussion/Action/Vote on accepting Staff Resignations
- I.2. Discussion/Action/Vote Approving Certified Staff Contracts
- I.3. Discussion/Action/Vote Approving Classified Staff Contracts

**J. RATIFICATION OF VOUCHERS:**

- J.1. Discussion/Action on Ratification of Vouchers

**K. ADJOURNMENT**