

Eloy Elementary School District #11 Board of Governors Agenda

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

Date: March 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 Policy Advisory No. 497 JKE- Expulsion of Students
Policy Advisory No. 498 JLF- Reporting Child Abuse/Child Protection

H. NEW BUSINESS:

H.1. Discussion/Action/Vote Approving Out of State Travel

Presenter: R. James

H.2. Discussion/Action/Approval of Approving Using Board Book Agenda and Program for the Production and Distribution of Governing Board Agendas and Packets

H.3. Discussion/Action/Approval of First Reading of Policy BEDB Agenda

H.4. Discussion/Action/Approval of the Proposed Salary Schedule for the 2014-2015 School Year

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

I.4. Discussion/Action/Vote on Approving Staff Leave of Absence

I.5. Discussion/Action/Vote on Approving Family Medical Leave (FMLA)

J. RATIFICATION OF VOUCHERS:

J.1. Discussion/Action on Ratification of Vouchers

K. ADJOURNMENT