

Eloy Elementary School District #11 Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**

Date: March 10, 2015

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

AGENDA

A. **OPENING OF MEETING:**

A.1. Call Regular Meeting to Order

A.2. Pledge of Allegiance

A.3. Roll Call:

Mrs. Patiño ____ Mrs. Decker-Dixon ____ Mrs. Ogle ____ Mr. Moran ____

Mrs. Tarango ____

A.4. Approval of Minutes from the Regular Meeting of December 9, 2014; Organizational Meeting of January 13, 2015; Regular Meeting of January 13, 2015; and Regular Meeting of February 10, 2015.

Presenter: Pamela Wortham and Sherry Eisler Governing Board Secretary

B. **MOTION TO GO INTO EXECUTIVE SESSION**

MOTION

TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03(A))1) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.

C. **BOARD REPORTS:**

D. **SUPERINTENDENT'S REPORTS OR DESIGNEE:**

E. **MONTHLY REPORTS: Administrative Team**

E.1. Review Cash Balance January 1, 2015 to January 31, 2015

Presenter: Mr. Saucedo - Business Manager

E.2. Review Cash Balance February 1, 2015 - February 29, 2015

Presenter: Mr. Saucedo, Business Manager

F. **OTHER: INSTRUCTION, EMPLOYEES, FINANCIAL**

F.1. Review February, 2015 Student Activities Report - **Virginia Allen**

F.2. Review Cafeteria Report - Trina Masters

Presenter: Ms. Ruby James, Superintendent

G. 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.

H. OLD BUSINESS:

I. NEW BUSINESS:

I.1. Discussion/Action/Vote Approving a 4-day work week schedule for the school district

Presenter: Ms. James, Superintendent

I.2. Discussion/Action/Vote on Adopting the 2015-2016 School District Calendar.

Presenter: Ms. James, Superintendent

I.3. Discussion/Action/Vote Approving the Intergovernmental Agreement (IGA) between Arizona Department of Health Services and Eloy Elementary District #11.

Presenter: Ms. James, Superintendent

I.4. Discussion/Action/Vote on the agreement with Supplemental Nutrition Assistance Program Education (SNAP -ED), University of Arizona Cooperative Extension and Eloy Elementary School District.

Presenter: Ms. James, Superintendent

I.5. Discussion/Action/Vote on Approving Revised Agenda format

Presenter: Ms. Ruby James, Superintendent

I.6. Discussion/Action/Vote to ask permission to request an RFP as opposed to bids due to Eloy Elementary School District's high Insurance Loss Ratio

Presenter: Mr. Edward Saucedo, Business Manager

I.7. Discussion/Action/Vote on approving the FY15 301 Plan

Presenter: Mr. Edward Saucedo, Business Manager

J. PERSONNEL:

J.1. Discussion/Action/Vote Approving Staff Resignations

Presenter: Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving Spring Coaches

Presenter: Ms. James, Superintendent

J.3. Discussion/Action/Vote Approving Extra Duty Contracts

Presenter: Ms. James, Superintendent

J.4. Discussion/Action/Vote Approving Certified Substitutes

Presenter: Ms. James, Superintendent

K. RATIFICATION OF VOUCHERS:

L. ADJOURNMENT