

Eloy Elementary School District #11 Board of Governors Agenda

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

Date: June 11, 2015

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 ____

B. Pledge of Allegiance

C. **CALL TO 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.

D. **MOTION TO GO INTO EXECUTIVE SESSION:**

Motion to go into executive session Pursuant to A.R.S 38-431.03. Purpose of discussion or consideration of employments, Assignments, Promotion, Demotion, Dismissal, Salaries, Disciplining, or Resigning of Certified and Classified

E. **BOARD REPORTS:**

F. **MONTHLY REPORTS**

F.1. Review Student Activities Report - Virginia Allen

F.2. Review Cafeteria Report - Trina Masters

Presenter: Ms. James

F.3. Cash Balance Report- Edward Saucedo

Presenter: Mr. Saucedo

G. **BUSINESS AGENDA:**

H. SUPERINTENDENT:

Presenter: Ms. James, Superintendent

H.1. Activity Bus Wrap

H.2. 21st Century Update

H.3. Summer Projects

H.4. Curiel Construction Project

I. OLD BUSINESS:

Presenter: Ms. James, Superintendent

J. NEW BUSINESS:

K. Discussion/Action/Approval of Contract with Educational Services Incorporated to Contract Substitute Teachers for Eloy Elementary for Fiscal Year 2015-2016

Presenter: Ms. James

L. Approval of fiscal year 2016 Proposed Budget

Presenter: Edward saucedo, Business Manager

M. Approval of Lease Agreement with Chicanos Por La Causa

Presenter: Ruby James, Superintendent

N. PERSONNEL:

Presenter: Ms. James, Superintendent

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

Presenter: Ms. James, Superintendent

N.2. Discussion/Action/Vote Approving New Certified Staff Hires.

Presenter: Ms. James, Superintendent

N.3. Discussion/Action/Vote approving New Classified Staff Hires.

Presenter: Ms. James, Superintendent

N.4. Approval of Superintendent and Business Manager Contract Agreements

Presenter: Ruby James, Superintendent

O. CONSENT:

O.1. Approval of the Regular Governing Board Meeting Minutes .

Presenter: Ms. James, Superintendent

O.2. Approval of Annual Food Service Agreements for National School Lunch and School Breakfast Program FY 2016

Presenter: Ruby James, Superintendent

O.3. Approval of Annual Increase of Student Lunches for School Year 2015-2016

Presenter: Ms. Ruby James, Superintendent

O.4. Approval of ASBA Subscription Agreement

Presenter: Ruby James, Superintendent

O.5. Intergovernmental Agreement (IGA) for our Empower Schools Initiative

Presenter: Ruby James, Superintendent

O.6. Approval of the 2014 Audit

Presenter: Ruby James, Superintendent

O.7. Approval of Closing EESD Pre-School to Offer Pre-K Classroom

Presenter: Ruby James, Superintendent

O.8. Approval of Vouchers

Presenter: Ms. James, Superintendent

P. ANNOUNCEMENTS:

Q. ADJOURNMENT: