

Eloy Elementary School District #11 Board of Governors Agenda

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

Date: January 12, 2016

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. **BOARD REPORTS:**

E. **MONTHLY REPORTS**

E.1. Review Cafeteria Report - Trina Masters

Presenter: Ms. James

E.2. Cash Balance Report- Edward Saucedo

Presenter: Mr. Saucedo

E.3. Principal's Report: Danny Rogers-Curiel Primary, Melanie Murray-Intermediate, Eloy Junior High-Kevin Oursler

E.4. Student Activity- Virginia Allen

F. **SUPERINTENDENT:**

Presenter: Ms. James, Superintendent

G. BUSINESS AGENDA:

H. OLD BUSINESS:

I. NEW BUSINESS:

I.1. Discussion/Action/Vote on approving Governing Board Self Evaluation

Presenter: Ms. James, Superintendent

I.2. Discussion/Action/Vote on approval of first Reading and revision of Policy GCBC Supplementary Pay Plan to include Recruitment & Retention Stipend Policies

Presenter: Ruby James, Superintendent

I.3. Discussion/Action/Vote 2016-2017 School Calendar

Presenter: Ruby James, Superintendent

I.4. Discussion/Action/Vote MLK In-Kind Service for EDSCI January 18, 2016

Presenter: Ruby James, Superintendent

J. PERSONNEL:

Presenter: Ms. James, Superintendent

J.1. Discussion/Action/Vote Approving New Certified Hires:

Presenter: Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving New Classified Hires:

Presenter: Ms. James, Superintendent

J.3. Discussion/Action/Vote Approving Staff Resignations:

Presenter: Ms. James, Superintendent

J.4. Discussion/Action/Vote on approving Superintendent's Evaluation

Presenter: Ms. James, Superintendent

K. CONSENT:

K.1. Approval of Vouchers

Presenter: Ms. James, Superintendent

K.2. Approval of Regular Session minutes from December 8, 2015.

Presenter: Ms. James, Superintendent

L. ANNOUNCEMENTS:

M. ADJOURNMENT: