

Eloy Elementary School District #11 Board of Governors Agenda

Time: **5:05 PM Regular Board Meeting**

Date: February 13, 2018

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. Ogle ____ Mr. Moran ____ Mrs. Tarango ____ Mr. Rodriguez ____ Mr.
Acuna _____

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 Student Activities Report - Virginia Allen

E.2. Review Cafeteria Report - Trina Masters

Presenter: Ms. James

E.3. Administrator's Report: Edward Saucedo, Business Manager Danny Rogers-Curiel
Primary, Abigale Tarango-Intermediate, Eloy Junior High-Kevin Oursler

F. **SUPERINTENDENT:** District Update

Presenter: Ms. James, Superintendent

G. **OLD BUSINESS:**

G.1. Discussion/Action/Vote on approving the 2018/2019 Fiscal Year Calendar

Presenter: Calendar Committee

H. NEW BUSINESS:

H.1. Discussion/Action/Vote on Donations

Presenter: Ruby James, Superintendent

H.2. Discussion/Action/Vote Joining World Class Education For All: "Expect More Arizona"

Presenter: Donna Davis

H.3. Discussion/Action/Vote On Establishing an Eloy Elementary Civil Air Patrol Cadet Program.

Presenter: All

I. PERSONNEL:

Presenter: Ms. James, Superintendent

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

Presenter: Ms. James, Superintendent

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

Presenter: Ms. James, Superintendent

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

Presenter: Ms. James, Superintendent

I.4. Discussion/Action/Vote on approving the Spring Coaching Recommendations

Presenter: Ms. James, Superintendent

J. CONSENT:

J.1. Approval of Vouchers

Presenter: Ms. James, Superintendent

J.2. Approval of Minutes for December 12, 2017 & Organizational Meeting Minutes of January 9, 2018

Presenter: Ms. James, Superintendent

K. ANNOUNCEMENTS:

L. ADJOURNMENT: