

# Eloy Elementary School District #11

## Board of Governors Agenda

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

Date: January 9, 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 Policy Advisories 588-600 for a Second Reading and Adoption

**Presenter:** Ms. Ruby James, Superintendent

G.2. Discussion/Action/Vote on approving the Governing Board Self Evaluation

**Presenter:** Ms. James, Superintendent

G.3. Discussion/Action/Vote on approving the Superintendent's Evaluation

**Presenter:** Ms. James, Superintendent

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

**Presenter:** Calendar Committee

**I. NEW BUSINESS:**

I.1. Discussion/Action/Vote Dr. Martin Luther King Day Celebration In-kind Support.

**Presenter:** EDSCI Member

**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 Substitute recommendations by ESI

**Presenter:** Ms. James, Superintendent

**K. CONSENT:**

K.1. Approval of Vouchers 1026-1035

**Presenter:** Ms. James, Superintendent

K.2. Approval of Minutes for December 12, 2017

**Presenter:** Ms. James, Superintendent

**L. ANNOUNCEMENTS:**

**M. ADJOURNMENT:**