

# Eloy Elementary School District #11

## Board of Governors Agenda

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

Date: April 10, 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. Acuña \_\_\_\_ Mr. Moran \_\_\_\_ Mrs. Tarango \_\_\_\_ Mr. Rodriguez \_\_\_\_

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. Cash Balance Report- Edward Saucedo

**Presenter:** Mr. Saucedo

E.4. Principal's Report: Danny Rogers-Curiel Primary, Abigale Tarango-Intermediate, Eloy Junior High-Kevin Oursler

#### F. **SUPERINTENDENT:**

**Presenter:** Ms. James, Superintendent

**G. BUSINESS AGENDA:**

**H. OLD BUSINESS:**

H.1. Discussion/Action/Vote on Second Reading and Adoption of Policies

**Presenter:** Ms. James, Superintendent

**I. NEW BUSINESS:**

I.1. Discussion/Action/Vote on granting the Pinal County Superintendent Office permission to print the Eighth Grade Promotion Certificates

**Presenter:** Ms. James, Superintendent

I.2. Discussion/Action/Vote on approving IGA with the Pinal County Elections Department

**Presenter:** Ms. 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: Nancy Hodge, Special Ed Teacher, Curiel, Mr. Mock, Science Teacher, Eloy Jr. High, Rocky Lovelace,

**Presenter:** Ms. James, Superintendent

J.4. Discussion/Action/Vote on approving revised Substitute List

**Presenter:** Ms. James, Superintendent

**K. CONSENT:**

K.1. Approval of Vouchers 1047-1052

**Presenter:** Ms. James, Superintendent

K.2. Approval of the Regular Minutes of March 13, 2018

**Presenter:** Ms. James, Superintendent

**L. ANNOUNCEMENTS:**

**M. ADJOURNMENT:**