

Eloy Elementary School District #11

Board of Governors Agenda

Time: **1:00 PM Regular Board Meeting**

Date: June 20, 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:

I. NEW BUSINESS:

I.1. Discussion/Action/Vote on approving the FY19 Proposed Budget

Presenter: Ms. Ruby James, Superintendent

I.2. Discussion/Action/Vote on approval of revision to the Certified Salary Schedule

Presenter: Ms. Ruby James, Superintendent

I.3. Discussion/Action/Vote on revising the FY19 School Calendar

Presenter: Ms. 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 the Extra Duty Contracts for FY19

Presenter: Ms. James, Superintendent

K. CONSENT:

K.1. Approval of Vouchers #1059-1067

Presenter: Ms. James, Superintendent

K.2. Approval of Minutes of May 8, 2018

Presenter: Ms. James, Superintendent

L. ANNOUNCEMENTS:

M. ADJOURNMENT: