

Eloy Elementary School District #11 Board of Governors Agenda

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

Date: November 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. Acuña ____ Mr. Moran ____ Mrs. Tarango ____ Mr.
Rodriguez ____

B. Pledge of Allegiance

C. **CALL TO PUBLIC**

The Eloy Elementary School Governing Board May Conduct An Executive Session Meeting During The regular Board Meeting, Pursuant to A.R.S 38.431.03 (A) (1) For The Following Purposes:

Discussion or Consideration of Employment, Assignments, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of Public Officer, and Appointee or Employee of any public body.

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. Business Manager Report

F. **SUPERINTENDENT: OVERRIDE INFORMATION**

Presenter: Ms. James, Superintendent

G. BUSINESS AGENDA:

H. OLD BUSINESS:

H.1. Discussion/Action/Vote on reviewing Policy Advisory GCK-Professional Staff Assignments & Transfers, and GDJ-Support Staff Assignments & Transfers

Presenter: Ms. James, Superintendent

I. NEW BUSINESS:

I.1. Discussion/Action/Vote on approval of Policies 612-625 and 645 for a Second Reading and Adoption

Presenter: Ms. James, Superintendent

I.2. Discussion/Action/Vote on Approving Out of State Travel for R. James, D. Rogers and A. Tarango to attend Response to School Violence Safety and Security Training in Las Vegas, NV, November 28-30, 2018.

Presenter: Ms. James, Superintendent

I.3. Discussion/Action/Vote on approving Out of State Travel for 20 Eloy Jr High Students, 3 chaperones and Bus driver for annual Disneyland Trip, November 15-17, 2018.

Presenter: Ms. James, Superintendent

I.4. Discussion/Action/Vote Staff Annual Bonding Trip to California Garment District

Presenter: Mrs. Chrystal Reyes

Presenter: Chrystal Reyes, RTI Specialist

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: Felipe Patino, Substitute Bus Driver

Presenter: Ms. James, Superintendent

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

Presenter: Ms. James, Superintendent

J.4. Discussion/Action/Vote Approving Extra Duty Contract: Ana Maria Valadez, Homeless Liaison (Funds to be paid out of Title I/Set aside for Homeless)

Presenter: Ms. James, Superintendent

K. CONSENT:

K.1. Approval of Vouchers FY19 Vouchers 1009-18-19, 1010-1020

Presenter: Ms. James, Superintendent

K.2. Approval of the Special Meeting Minutes of August 3, 2018, Regular Meeting of August 14, 2018, and Regular Meeting of October 9, 2018

Presenter: Ms. James, Superintendent

L. ANNOUCEMENTS:

M. ADJOURNMENT: