

# Eloy Elementary School District #11 Board of Governors Agenda

Time: **11:00 AM Regular Board Meeting**

Date: June 11, 2019

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

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

**Presenter:** Ms. James, Superintendent

#### G. **BUSINESS AGENDA:**

#### H. **OLD BUSINESS:**

**I. NEW BUSINESS:**

I.1. Discussion/Action/Vote Approving the New Substitute List from ESI

**Presenter:** Ruby James, Superintendent

I.2. Discussion/Action/Vote Approving Policy Service Agreement Subscription with ASBA

**Presenter:** Ruby James, Superintendent

I.3. Discussion/Action/Vote Approving Insurance Package made available to student athletes

**Presenter:** Ruby James, Superintendent

**J. PERSONNEL:**

**Presenter:** Ms. James, Superintendent

J.1. Discussion/Action/Vote Approving New Certified Hires for FY20 teachers at Curriel-Amy K. Ibarra, LaFran Simpson, Special Ed teachers

**Presenter:** Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving New Classified Hires: No action required

**Presenter:** Ms. James, Superintendent

J.3. Discussion/Action/Vote Approving Staff Resignations: No action is required

*Brenda Boenzi-Reed resigned effective immediately 4/2/2019.*

*Todd Luckensmeyer resigned effective 5/24/19.*

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*Todd Luckensmeyer resigned effective 5/24/19.*

**Presenter:** Ms. James, Superintendent

**K. CONSENT:**

K.1. Approval of Vouchers 1058-1060

**Presenter:** Ms. James, Superintendent

K.2. Approval of Board Minutes for May 14, 2019

**Presenter:** Ruby James, Superintendent

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**