

# Eloy Elementary School District #11 Board of Governors Agenda

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

Date: January 14, 2020

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:

Ms. Ogle \_\_\_\_ Mr. Acuña \_\_\_\_ Mr. Moran \_\_\_\_ Ms. 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. **EXECUTIVE SESSION:**

Meeting to discuss or consider employment, assignment, promotion, demotion, dismissal, salaries, disciplining or resignation of public officer, and appointee or employee of any body.

### E. **BOARD REPORTS:**

### F. **MONTHLY REPORTS**

F.1. Review Student Activities Report - Virginia Allen

F.2. Review Cafeteria Report - Irene Patino

**Presenter:** Ms. James

### G. **SUPERINTENDENT:**

**Presenter:** Ms. James, Superintendent

### H. **BUSINESS AGENDA:**

**I. OLD BUSINESS:**

**J. NEW BUSINESS:**

K. Discussion/Action/Vote Out of State Travel: Eloy Junior High National Junior Honor Society and Student Council to attend a Leadership Conference in Chicago, Illinois, Annual Turn Around Trip Six Flag Magic Mountain and Eighth Grade Promotion Trip to Universal Studios.  
**Presenter:** Ruby James, Superintendent

L. Discussion/Action/Vote on In-Kind Services for Dr. Martin Luther King Jr. Celebration: Cafeteria for free Community Breakfast, A Bus and Driver to Shuttle Marchers.  
**Presenter:** Ruby James, Superintendent

**M. PERSONNEL:**

**Presenter:** Ms. James, Superintendent

M.1. Discussion/Action/Vote Approving New Certified Hires:  
**Presenter:** Ms. James, Superintendent

M.2. Discussion/Action/Vote Approving New Classified Hires: Rosedalia Ramos, Crossing Guard; Rudolpho Ruiz, Cafeteria Helper  
**Presenter:** Ms. James, Superintendent

M.3. Discussion/Action/Vote Approving Staff Resignations: Keely Winemiller, Accounts Payable Clerk and Mr. Germain Corriero, Music Teacher at Eloy Junior High  
**Presenter:** Ms. James, Superintendent

**N. CONSENT:**

N.1. Approval of Vouchers V1035-V1043  
**Presenter:** Ms. James, Superintendent

N.2. Discussion/Action/Vote on First Reading of Policies Advisory 646-650  
**Presenter:** Ruby James, Superintendent

N.3. Approval of December 10, 2019 Regular Board Meeting Minutes

N.4. Approval of Executive Session Agenda Items

**O. ANNOUNCEMENTS**

**P. ADJOURNMENT**