

Eloy Elementary School District #11 Board of Governors Agenda

Time: 5:30 PM Regular Board Meeting

Date: January 11, 2022

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:

Mr. Rodriguez _____ Mr. Moran _____ Ms. Ogle _____ Miss. Caulton _____ Ms. Whatley _____

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:

E. BOARD REPORTS:

F. SUPERINTENDENT'S REPORT:

G. MONTHLY REPORTS:

1. Student Activity Report November 2021 & December 2021: Tonya Delgado
2. Cafeteria Report for November 2021 & December 2021: Irene Patino

H. BUSINESS AGENDA:

I. OLD BUSINESS:

1. Discussion/Action/Vote Approving Job Descriptions for the Food Service Department.

J. NEW BUSINESS:

1. Discussion/Action/Vote Approving In-Kind Services for Dr. Martin Luther King Jr. Community Celebration, Monday, January 17, 2022.
2. Discussion/Action/Vote Approving the \$1.00 fee for Athletics/Extra Curricular Activities.
3. Discussion/Action/Vote Approving to waive the \$1.00 fee for Athletics/Extra Curricular Activities.
4. Discussion/Action/Vote Approving School Year 2022-2023 School Calendar.
5. Action/Vote Approving the Executive Session Agenda Items.

K. PERSONNEL:

1. Discussion/Action/Vote Approving New Certified Hire(s): None
2. Discussion/Action/Vote Approving New Classified Hire(s): Esther Ibarra, Transportation, Crossing Guard, and Jessica Arredondo, Transportation, Utility Driver.
3. Discussion/Action/Vote Approving Staff Resignations: Leahmarie Moreno, Head Custodian at Eloy Junior High, and Dianne Wright, District Nurse.

L. CONSENT:

1. Approval of Statement of Assurance (Teacher Evaluation System Status).
2. Approval of Vouchers #V1025 - V1030 & V1031 - V1037.
3. Approval of Minutes for the Regular Board meeting of November 9, 2021, (Members present Mr. Rodriguez, Mr. Moran, Ms. Ogle, and Miss. Caulton) Special Board Meeting of December 9, 2021, (Members present Mr. Rodriguez, Mr. Moran, and Ms. Ogle) Public Hearing Board Meeting of December 14, 2021, and Special Board Meeting of December 14, 2021. (Members present Mr. Moran, Ms. Ogle, Miss. Caulton, and Ms. Whatley)
4. Approval of Second Reading of Policy Advisories PA712 - PA715

M. ADJOURNMENT