

Eloy Elementary School District #11 Board of Governors Agenda

Time:5:30 PMRegular

Date:January 10, 2023

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

AGENDA

A. OPENING OF MEETING:

A.1. Call Meeting to Order:

B. OPENING OF MEETING:

B.1. Roll Call:

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

C. Pledge of Allegiance:

D. 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.

E. BOARD REPORTS:

F. Executive Session:

G. SUPERINTENDENT'S REPORT:

H. MONTHLY REPORTS:

1. Student Activity Report November 2022 & December 2022:Tonya Delgado
2. Cafeteria Report for November 2022 & December 2022: Irene Patino

I. BUSINESS AGENDA:

J. OLD BUSINESS:

1. Discussion/Action/Vote: No Old Business

K. NEW BUSINESS:

1. Discussion/Action/Vote Approving In-Kind Services for Dr. Martin Luther King Jr. Community Celebration, Monday, January 16, 2023.
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 2023-2024 School Calendar.
5. Discussion/Action/Vote/ Approving the 2023 Organizational Meeting Agenda.

L. PERSONNEL:

1. Discussion/Action/Vote Approving New Certified Hire(s): None
2. Discussion/Action/Vote Approving New Classified Hire(s): Irene Patino Governing Board Secretary for FY 2023.
3. Discussion/Action/Vote Approving Staff Resignations: Bill Steber, Technology Director
4. Discussion/Action/Vote Executive Session Agenda

M. CONSENT:

1. Approval of Vouchers #V1041 - #V1050.
2. Approval of Minutes for the Regular Board meeting (Members present Ms. Whatley ,Mr. Rodriguez, Mr. Moran, and Ms. Ogle) Public Hearing Board Meeting of December 13, 2022. Approval of Board Minutes for July 12, 2022, Regular Board Meeting (Present: Mr. Moran, Miss. Caulton, and Ms. Whatley) and the Board Minutes for August 9, 2022, Regular Board Meeting. (Present: Everyone) (Members present Mr. Moran, Ms. Ogle, and Ms. Whatley).

N. ADJOURNMENT