

# Eloy Elementary School District #11 Board of Governors Agenda

Time:5:30 PMRegular

Date:April 11, 2023

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. Rodriguez \_\_\_\_ Mr. Moran \_\_\_\_ 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 REPORT:**

### F. **SUPERINTENDENT'S REPORT:**

### G. **MONTHLY REPORTS:**

1. Review Student Activities Report: Tonya Delgado
2. Review Cafeteria Report: Irene Patino

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

I. **OLD BUSINESS:** None

J. **NEW BUSINESS:**

1. Discussion/Action/Vote Approving a Request to the Pinal County Superintendent's Office to provide 8th Grade promotion certificates and covers.
2. Discussion/Action/Vote Approving Pinal County Superintendent's Office to Print 8th Grade promotion certificates.
3. Discussion/Action/Vote Approving Civil Air Patrol Building IGA
4. Discussion/Action/Vote on Approving 301 Plan.

**K. PERSONNEL:**

1. Discussion/Action/Vote Approving New Certified Hire(s): None
2. Discussion/Action/Vote Approving New Classified Hire(s): Patricia Galindo, Health Assistant at Curiel Primary School.
3. Discussion/Action/Vote Approving Staff Resignation(s): Patricia Guadian, Third Grade Teacher
4. Discussion/Vote/Action Approving Volunteers for the Reading Program at Curiel. Jane Minish, Daniella Ferguson, Carol Ferguson, Leonora Moble and Gerald Nichols. They have completed EESD applications, obtained clearance cards and background checks.

**L. CONSENT:**

1. Approval of Vouchers:
2. Approval of Board Minutes for the February 14, 2023, Regular Board Meeting and February 14 Executive Board Meeting (Members present: Mr. Moran, Ms. Ogle and Ms. Whatley).
3. Approval of Board Minutes for the March 14, 2023 Regular Board Meeting (Members present: Ms. Ogle, Ms. Whatley, Ms. Caulton and Mr Rodriguez appeared at 10:40 AM).

**M. ADJOURNMENT:**