

Eloy Elementary School District #11 Board of Governors Agenda

Time: **9:00 AM Regular**

Date: June 26, 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 ____ Ms. Whatley ____ Ms.
Caulton _____

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:**

D. **BOARD REPORT:**

E. **SUPERINTENDENT REPORT:**

F. **MONTHLY REPORTS:**

1. **Review Student Activities: Tonya Delgado, Accounts Payable**
2. **Review Cafeteria Report: Irene Patino, Food Service Director**

G. **BUSINESS AGENDA:**

OLD BUSINESS: None

NEW BUSINESS:

1. Discussion/Action/Vote on FY2023-2024 Combined Resolution Affecting County Treasurer Transaction for Fiscal Year 2023-2024.

2. Discussion/Action/Vote on second reading and approval of Policy Advisory 744-747
3. Discussion/Action/Vote Adoption of Fiscal year 2024 Budget
4. Discussion/Action/Vote on FY2023-2024 Salary Scale.

PERSONNEL:

1. Discussion/Action /Vote on Approving New Certified Hire(s):Trina Masters, IXL 6th-8th Grade Teacher, Kenneth Nlawie 8th Grade Special Education, Senorina Rivera Kindergarten Teacher
2. Discussion/Action/Vote on Approving New Classified Hire(s):
3. Discussion/Action/Vote on Approving the Resignation of Sonnette Cherry, Grants Director.

CONSENT:

1. Approval of Vouchers: V1075 - 1080
2. Approval of Regular Board Minutes of May 9, 2023 (Members present Mr. Rodriguez, Mrs. Whatley, and Miss Caulton).
3. Approval of Special Board Meeting Minutes of May 15, 2023 (Members present Ms. Ogle, Mr. Moran, and Mrs. Whatley) and May 30, 2023 Special Board Meeting Minutes (All members present).
4. Approval of Executive Board Session Minutes of May 30, 2023 (All members present).

ADJOURNMENT: