

Eloy Elementary School District #11 Board of Governors Agenda

Time: **5:30 PM Regular**

Date: October 10, 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 ____ Ms. 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. BOARD REPORT:

E. SUPERINTENDENT REPORT:

F. MONTHLY REPORT:

1. Review Student Report - Tonya Delgado
2. Review Cafeteria Report - Irene Patino

D. OLD BUSINESS AGENDA: Governing Board there are no OLD Business Agenda Items at this time.

E. NEW BUSINESS:

1. **Discussion/Action/Vote: First Reading of ASBA Policy Advisories 748-762**
2. **Discussion/Action/Vote: Annual Financial Report (AFR).**

F.

PERSONNEL:

1. Discussion/Action/Vote Approving New Certified Hire(s): None
2. Discussion/Action/Vote Approving New Classified Hire(s): None
3. Discussion /Action/Vote Salary Increase for Head Cooks (Full Time).
4. Discussion/Action/Vote Approving Resignation of Staff(s) None
5. Discussion/Action/Vote Approving Football Volunteer : Ray Belloc

G. GOVERNING BOARD MINUTES: Discussion/Action/Vote on Board Minutes of; September 12, 2023 (Ms. Ogle was absent).

H. Consent Agenda:

1. Approval of Vouchers: V # 1011 - 1015.

I. ADJOURNMENT