

Eloy Elementary School District #11 Board of Governors Agenda

Time: 5:30 PM Regular Board Meeting

Date: January 9, 2024

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:

Ms. Ogle _____ Mr. Moran _____ Mr. Moran _____ 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::Tonya Delgado
2. Cafeteria Report :: 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 15, 2024.
2. Discussion/Action/Vote Approving School Year 2024-2025 School Calendar.
3. Discussion/Action/Vote/ Approving the 2024 Organizational Meeting Agenda.

L. 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 Approving Staff Resignations: None
4. Discussion/Action/Vote Approving Volunteers: Candice Bojorquez, Wrestling Coach, Sharon Kartes-Hasler , volunteer on Wednesday 8-12, Thursday all day.
5. Discussion/Action/Vote Approving Substitute Teacher Jelami Butler.
6. Discussion/Action/Vote Executive Session Agenda Superintendent Evaluation, Superintendent Contract Extension to June 30, 2028 and Governing Board Self Evaluation.

M. CONSENT:

1. Approval of Vouchers #V1030 - V#1035.
2. Approval of Minutes Regular Board meeting of December 12, 2023 (Members present Ms. Ogle, Mr. Rodriguez, Mr. Moran and Ms. Whatley).

N. ADJOURNMENT