

# Eloy Elementary School District #11 Board of Governors Agenda

Time: **5:30 PM Regular Board Meeting**

Date: January 13, 2025

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 \_\_\_\_\_ Ms. Whatley \_\_\_\_\_ Mrs. Federico \_\_\_\_\_ Mrs. Coyle \_\_\_\_\_  
Mrs. Calvin \_\_\_\_\_

### 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: No Executive Session.**

G. **SUPERINTENDENT'S REPORT: Athletics, Audit, School Report**

### H. **MONTHLY REPORTS:**

1. Student Activity Report: Tonya Delgado
2. Cafeteria Report : Irene Patino
3. Budget Report: Leticia Jimenez

### 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 20, 2025.
2. Discussion/Action/Vote Approving School Year 2025-2026 School Calendar.
3. Discussion/Action/Vote/ Approving the 2025 Organizational Meeting Agenda.
4. Discussion/Action/Vote on first reading of Policy Advisors:

**PA 744 - 747**

**PA 748 - 762**

**PA 763 - 786**

**PA 787**

**PA 788 - 791**

**PA 792 - 800**

**PA 801 - 807**

**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, Calvina Singleton volunteer as Teachers' Aide, and Coach, Nina Wilson, Teachers' Aide, Tutor, and Special Activities,
5. Discussion/Action/Vote Approving Substitute Teacher Jelami Butler

**M. CONSENT:**

1. Approval of Vouchers #V1038 - 41043.
2. Approval of Minutes Regular Board meeting of December 10, 2024.

**N. ADJOURNMENT**