

Eloy Elementary School District #11 Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: December 11, 2018
Location: 1011 N. Sunshine Blvd. Eloy, Arizona 85131

AGENDA

A. **OPENING OF MEETING:**

1. Call Meeting to Order

2. Roll Call:

Mrs. Ogle ____ Mr. Acuña ____ Mr. Moran ____ Mrs. Tarango ____ Mr.
Rodriguez ____

B. Pledge of Allegiance

C. **CALL TO PUBLIC**

The Eloy Elementary School Governing Board May Conduct An Executive Session Meeting During The regular Board Meeting, Pursuant to A.R.S 38.431.03 (A) (1) For The Following Purposes:

Discussion or Consideration of Employment, Assignments, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of Public Officer, and Appointee or Employee of any public body.

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 Reports:**

E. **Superintendent's Report:** White Fleet
Presenter: Ruby James, Superintendent

F. **MONTHLY REPORTS**

1. Review Student Activities Report - Virginia Allen
2. Review Cafeteria Report - Trina Masters
Presenter: Ms. James

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS:** No Old Business

I. **NEW BUSINESS:**

1. Approval/Discussion/Action on Approval of the FY19 Revised Budget #1
Presenter: Ed Saucedo

J. Discussion/Action/Vote Approving Executive Session Agenda Governing Board Self Evaluation and Superintendent's Evaluation

I recommend the Governing Board Approve Executive Session Agenda Governing Board Self Evaluation and Superintendent's Evaluation

Presenter: Ruby James, Superintendent

K. **PERSONNEL:**

1. Discussion/Action/Vote Approving New Certified Hires:
2. Discussion/Action/Vote Approving New Classified Hires:
3. Discussion/Action/Vote Approving Staff Resignations:

1. Discussion/Action/Vote Approving New Certified Hires:

2. Discussion/Action/Vote Approving New Classified Hires: Jose Cardenas and Jonathan Decker Substitute Bus Drivers

I recommend the hiring of Jose Cardenas and Jonathan Decker as Substitute Bus Drivers

Presenter: Liza Rodriguez, Trans. Director

3. Discussion/Action/Vote Approving Staff Resignations: Araceli Hernandez, Food Services

L. **CONSENT:**

1. Approval of Vouchers FY19 Vouchers 1009-18-19, 1010-1020

I recommend the Governing Board approve the vouchers as presented.

Presenter: Ms. James, Superintendent

2. Discussion/Action/Vote on approval of Policies 612-625 and 645 for a Second Reading and Adoption

Policies 612-625 and 645 for a Second Reading and Adoption. Any changes are underlined, and items that are due to be deleted are stricken. (shown as a strike through) . Please review and make any necessary changes.

I recommend that the Governing Board approve Policies 612-625 and 645 for a Second Reading and Adoption.

Presenter: Ms. James, Superintendent

3. Discussion/Action/Vote on First Reading of Policies Advisory 616-643

I recommend the Governing Board Approve the First Reading Policy Advisory Number 616-643

Presenter: Ruby James, Superintendent

4. Approval of the Special Meeting Minutes of August 3, 2018, Regular Meeting of August 14, 2018, and Regular Meeting of October 9, 2018

I recommend that the Governing Board approve the Regular Session Minutes of as presented.

Presenter: Ms. James, Superintendent

M. ANNOUNCEMENTS: Christmas Caroling Thursday December 13, 2018 5:00-8:00 PM

N. ADJOURNMENT: