

# Eloy Elementary School District #11

## Board of Governors Agenda

Time: 5:30 PM Regular Board Meeting

Date: April 13, 2022

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 \_\_\_\_ 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. EXECUTIVE SESSION:

#### E. BOARD REPORT:

#### F. SUPERINTENDENT'S REPORT:

#### G. MONTHLY REPORTS:

1. Review Student Activities Report: Tonya Delgado
2. Review Cafeteria Report: Irene Patino

#### H. BUSINESS AGENDA:

#### I. OLD BUSINESS:

#### J. NEW BUSINESS:

1. Discussion/Action/Vote Approving Eloy ESD SY2022-2023 Insurance Renewals.

2. Discussion/Action/Vote Approving Pinal County ESA Service Consortium IGA SY2023-2025.
3. Discussion/Action/Vote Approving a Request to the Pinal County Superintendent's Office to provide 8th Grade promotion certificates and covers.
4. Discussion/Action/Vote Approving Pinal County Superintendent's Office to Print 8th Grade promotion certificates
5. Discussion/Action/Vote Approving Out-of-State Travel for Eloy Junior High Student Council and The National Junior Honor Society to Washington, DC in June.
6. Discussion/Action/Vote Approving Dedication of the Curiel Primary School Cafeteria.

**K. PERSONNEL:**

1. Discussion/Action/Vote Approving New Certified Hire(s): Mr. Germaine Corriero, Eloy Jr. High, Band.
2. Discussion/Action/Vote Approving New Classified Hire(s): Gloria Eddy, Food Service, Part-Time
3. Discussion/Action/Vote Approving Staff Resignation(s): Emilio Cosillos, Eloy Junior High, Para, and Ruben Rivero, Eloy Junior High, Band Teacher
4. Discussion/Action/Vote Approving Gabby Montijo Jr. as the Coach for Local League Boys Baseball Team for 2022 Season, pending proof of fingerprint clearance.
5. Vote on Approving Executive Session Agenda Item(s):

**L. CONSENT:**

1. Approval of Vouchers: Voucher #'s V1050 - V1055
2. Approval of Board Minutes for the March 9, 2023, Regular Board Meeting.
3. Approval of Cash Balance Reports for December 2021, January 2022, and February 2022.

**M. ADJOURNMENT:**