

# Eloy Elementary School District #11

## Board of Governors Agenda

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

Date: May 9, 2023

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

### AGENDA

#### A. PUBLIC HEARING:

1. Discussion of FY23 Final Revised Budget #3.

#### B. OPENING OF MEETING:

B.1. Call Meeting to Order

B.2. Roll Call:

Ms. Ogle \_\_\_\_\_ Mr. Rodriguez \_\_\_\_\_ 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 REPORT:

**F. SUPERINTENDENT REPORT: 8th Grade Promotion 7:00 PM Troy Thomas Football Field May 17, 2023.**

**2nd Grade Promotion 9:00 AM May 24th at Junior Gym**

**5th Grade Promotion 11:00 AM May 24th at Junior High Gym**

**Kindergarten Promotion 1:00 PM May 24th at Junior High Gym**

#### G. MONTHLY REPORTS:

1. Review Student Activities Report: Tonya Delgado, Accounts Payable
2. Review Cafeteria Report: Irene Patino, Food Service Director

**H. BUSINESS AGENDA:**

**I. OLD BUSINESS: None**

**J. NEW BUSINESS:**

1. Discussion/Action/Vote Approving FY23 Final Revised Budget #3.
2. Discussion/Action/Vote On First Reading of Policies PA 744-747.

**K. 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 Resignation(s): Angie Federico, 4th Grade Teacher, Martha Fuetes, 1st Grade Teacher, Amy Ibarra, Special Education Teacher, Rosie Cosillos, 1st Grade Teacher, Cristina Meyer de Heggs ParaProfessional and April Armstrong.

**L. CONSENT:**

1. Approval of Vouchers: # 1062 -1067 (tabled from board meeting 4/11/2023) (Members present: Ms. Ogle, Mr. Moran, Miss Caulton, and Ms. Whatley).
2. Approval of Vouchers: # V1069 - 1073.
3. Approval of Board Minutes for April 11, 2023, Regular Board Meeting. (Members present: Ms Ogle, Mr. Moran, Miss. Caulton and Ms, Whatley).

**M. ANNOUNCEMENT(S):**

1. Kindergarten Graduation Ceremony on Wednesday, May 25, 2022, at 9:00 a.m. in the Eloy Junior High Gym.
2. 5th Grade Promotion Ceremony on Thursday, May 26, 2022, at 10:00 a.m. in the Eloy Junior High Gym.

**N. ADJOURNMENT**