

**ELFRIDA ELEMENTARY SCHOOL DISTRICT #12
ELFRIDA, ARIZONA
REGULAR GOVERNING BOARD MEETING AGENDA
April 7, 2025 AT 6:00 P.M.
ELFRIDA ELEMENTARY SCHOOL BOARD ROOM
4070 W Jefferson RD. Elfrida AZ 85610**

ROUTINE MATTERS

1. Call to Order
2. Roll Call of Members:
3. Pledge of Allegiance
4. Approval of Agenda:
5. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear on This Agenda).
6. Approval of Minutes – Regular Governing Board Meeting March 4, 2025

SUPERINTENDENT’S REPORT

School update

BUSINESS MATTERS

1. Consider approval of payroll 18 & 19 and expense 2521 & 2522
2. Review of budget balance and bank statement
3. Discussion/Consider: Marque
4. Discussion/Consider: Parking Lot Remodel
5. Discussion/Consider: Intercom System
6. Discussion/Consider: 2025-2026 School Calendar
7. Discussion/Consider: Navigate 360
8. Discussion/Consider: Insurance Waiver Stipends
9. Discussion/Consider: Policy Advisories 819-862
10. Discussion/Consider: Conflict of Interest for New Board Member
11. Discussion/Consider: Loyalty Oath for New Board Member

PERSONNEL MATTERS

1. Discussion/Consider: Teacher Contracts
2. Discussion/Consider: New Substitute Approval
3. Consider/Action: Executive Session: Student Discipline to determine recommendation of expulsion

Future Agenda Items:

Future Meeting’s time and date: Live Zoom

1. May 5, 2025 @ 6:00 PM

ADJOURNMENT

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District’s attorney (either in person or via telephonic conference call) for an item listed on the agenda.

Posted on _____ **by Alma Garcia**