

**Oracle Elementary School District #2
Governing Board Special Meeting
Thursday, April 01, 2010 at 9:00 AM
Oracle Ridge Boardroom**

1. Call to order
 - A. Pledge of Allegiance
 - B. Roll Call - Boardmember(s) may attend via telephone
2. Approval of Agenda
3. Executive Session- Pursuant to A.R.S. § 38-431.03.A.4 Discussion or consultation with the attorneys of the Oracle School District in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation and/or settlement discussions conducted with Eagle Crest Developers, Goodman Ranch Associates, L.L.P. in order to avoid or resolve litigation. (Ronald S. Harris, Deputy County Attorney will be in attendance)
4. Discussion/possible action concerning pending or contemplated litigation and/or settlement discussions and settlement agreement with Eagle Crest Developers, Goodman Ranch Associates, L.L.P.
5. Future Meeting Dates & Topics
6. Adjournment

Note: According to ARS 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”

Posted March 30, 2010 by Todd Kissick, Superintendent