

**Oracle Elementary School District #2  
Governing Board Regular Meeting  
Thursday, April 08, 2010 at 6:30 PM  
Oracle Ridge Boardroom**

1. Call to order
  - A. Pledge of Allegiance
  - B. Roll call
2. Approval of Agenda
3. Presentation and Recognition
4. Communications and Call to the Public
5. Approval of Consent Agenda
  - A. Approval of minutes
    1. Special Meeting March 11, 2010
    2. Regular Meeting March 11, 2010
    3. Special Meeting April 1, 2010
  - B. Ratification of Vouchers
    1. Expense Vouchers

V1036 - \$ 35,381.76	V1039	\$7,691.75
V1037 - \$ 3,703.19	V1040	\$8,877.64
V1038 - \$44,77.19	V1041	\$551,130.94
    2. Payroll Vouchers

V21	\$26,238.40
V22	\$134,707.67
V23	\$117,584.19
  - C. Financial Reports for the month of March
  - D. Out of District travel ratify/approve
  - E. Donations

Republican Club of Pinal County, Tucson, AZ \$336.00 to Mountain Vista Library
  - F. Ratification/approval of Toni Parkhurst as Student Activities Treasurer for 2009/2010
6. Presentation/Discussion on Student Nutrition by Coral Lee Thompson, MD
7. Discussion of Deputy County Attorney's opinion regarding a violation of A.R.S. §15-511, subsection C.
8. Discussion/possible action on policy CBI - Evaluation of Superintendent
9. Discussion/possible action on submission of proposed action agenda items for fiscal year 2011 to Arizona School Boards Association (ASBA) for consideration at the 2010 ASBA Delegate Assembly.
10. Discussion/possible action on Board members attendance to 2010 ASBA Delegate Assembly, in Phoenix, AZ on June 26, 2010 and selection of official delegate and alternate delegate to represent the Governing Board at the meeting of the delegate assembly.
11. Discussion/possible action on Personnel Matters
  - A. Employments

Extra-Curricular Contract : Robert Manriquez - Assistant Softball Coach

B. Resignations

Leticia Casper - Teacher

Jack Siddle - Maintenance Dept.

Marlene Godbout - Teacher

Elizabeth Blue - Paraprofessional

Jessica Nehrmeyer - Teacher

12. Superintendent Report

Current Events

Oracle Triad Senior Health Expo - May 8, 2010 (Co-sponsored by Oracle School District)

Report on District Financial Update meeting held on March 31, 2010

13. Board Report

14. Future Meeting Dates and Topics

Set date for Special Meeting on District Financial Planning & Budgeting

Regular Board meeting - May 13, 2010

15. Meeting Evaluation

16. 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 April 6, 2010 by Todd Kissick, Superintendent**