

**Oracle Elementary School District #2**  
**Governing Board Special Meeting**  
**Tuesday, April 20, 2010 at 4:45 PM**  
**Oracle Ridge Boardroom**

1. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
2. Approval of Agenda
3. Discussion/possible action of proposed action agenda items for fiscal year 2011 to Arizona School Boards Association (ASBA) for consideration at the 2010 ASBA Delegate Assembly
4. A District financial planning and funding overview session will be presented by Business Manager Dawn Ruiz and Superintendent Todd Kissick.  
The presentation will be to update the board on current information regarding district financial planning and funding.
5. Discussion/possible action on REVISED 2010-2011 School Calendar
6. Discussion/possible action on 2010/2011 Salary Schedules
7. Discussion/possible action on insurance and benefit providers for 2010/2011.
8. Discussion/possible action on employee benefits for 2010-2011
9. Discussion/possible action on issuance of contracts to Certified Teachers for 2010/2011
10. 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 19, 2010 by Todd Kissick, Superintendent**