

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, October 7, 2010 at 5:30 PM
Oracle Ridge Boardroom 725 N. Carpenter Dr., Oracle, AZ**

Pursuant to A.R.S. 38-431.03(A)(3), the Governing Board may vote to convene in executive session, which will not be open to the public, on any item listed on this agenda for discussion/consultation with legal counsel to obtain legal advice.

1. Call to order
 - A. Pledge of Allegiance
 - B. Roll call
2. Approval of Agenda
3. Presentation & Recognition
Recognition of students
4. Communications and Call to the Public
Any person wishing to address the board on any issue within the jurisdiction of the board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, board members may 1) Respond to criticism to those who addressed the board, 2) Ask staff to review a matter, or 3) Ask that a matter be put on future agenda.
5. Approval of Consent Agenda
 - A. Approval of Minutes
Regular Meeting September 21, 2010
 - B. Ratification of Vouchers
 1. Expense Vouchers
V 1108 \$ 54,016.07 V 1109 \$ 26,890.87
 2. Payroll Vouchers
V 8 \$ 123,784.77
 - C. Financial Reports for the month of September
 - D. Donations
Oracle Union Church Congregation - school supplies;
 - E. Designation of Todd Kissick, Dennis Blauser and Nannette Soule as qualified evaluators for the 2010-2011 school year.
6. Discussion/possible action on Budget, Bond and Overrides.
7. Discussion/possible action on BoardBook - board evaluation of paperless board meetings.
8. Discussion/possible action on sole source vendor for FY 2010-2011 Arizona Children's Association.
9. Discussion/possible action on Annual Financial Report for fiscal year 2009-2010.
10. Discussion/possible action on first reading of listed policies.
Arizona School Boards Association has issued policy services advisories that refer to the policies listed and that discuss the revisions recommended.
BBBB – Board Member Oath of Office
BE – School Board Meetings

BEC – Executive Sessions/Open Meetings
 BEDA – Notification of Board Meetings
 BEDG & BEGD-R – Minutes
 DFF – Income from School Sales and Services
 ECB – Buildings and Grounds Maintenance
 EEAE – Bus Safety Programs
 EHB-R – Data/Records Retention
 GCO-RA Evaluation of Professional Staff Members
 IGD – Curriculum Adoption
 IHB-R Basic Instructional Programs
 IHBHD & IHBHD-R – Online Concurrent Correspondence Courses
 IKE & IKE-RB - Promotion and Retention of Students
 JFAB – Tuition/Admission of Nonresidential Students
 JFB – Open Enrollment
 JHD, JHD-R, & JHD-ED– Exclusions and Exemptions from School Attendance
 JICI – Weapons in School
 JK – Student Discipline
 JL & JL-RB – Student Wellness
 JLCB-E – Immunizations of Students
 JLDA – School Counselors and Psychologists
 KB & KB-EB – Parental Involvement in Education
 KHB – Advertising in Schools
 BCB - Board Member Conflict of Interest
 DJE & DJE-R - Bidding/Purchasing Procedures
 GBEEA - Staff Conflict of Interest

11. Discussion/possible action on third reading and adoption of policy CBI - Evaluation of Superintendent.
12. Discussion/possible action on setting dates and determining process for Board Self Evaluation and Superintendent Evaluation.
13. Discussion/possible action on horizontal movement on the salary schedule of Katrina Cassarino for FY 2010-2011
14. Personnel Matters
 - A. Employments
 - Paraprofessional II - Rhianna Tafoya
15. Superintendent Report
 - Current Events
 - Stuff the Bus
 - Tax Credit Information
16. Board Report
 - Report from board member/s who attended Arizona School Boards Association Law Conference
17. Future Meeting Dates and Topics
 - November Regular Meeting date - November 18, 2010
 - Set date for Special Meeting(s) as needed
 - Future topics: evaluations, public meeting regarding recess policy
18. Meeting Evaluation
19. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation.

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

Posted October 4, 2010 by Todd Kissick, Superintendent