

The Oracle School District will hold a public hearing on Thursday, December 9, 2010 at 5:30 p.m. in the Oracle Ridge Boardroom, 725 N. Carpenter Dr., Oracle, AZ on the revised 2010-2011 School District Budget. Necessary revisions will be presented and the public may comment. The revised budget will be approved in the Governing Board meeting immediately following the public hearing.

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, December 9, 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
 - A. Swearing in of Board members: Nellie Doran and Jack Siddle - Term January 1, 2011-December 30, 2014
 - B. Presentation by Ms. Tate's students on field trip experience and on use of technology in the classroom.
 - C. Recognition of outgoing Board members: Mike Carran and Anne Defoe
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. Discussion/possible action on Revised 2010-2011 School District Budget
6. Approval of Consent Agenda
 - A. Approval of Minutes
Regular Meeting November 15, 2010
 - B. Ratification of Vouchers
 1. Expense Vouchers
V 1114 \$5,126.41 V 1115 \$31,942.67
V 1116 \$ 421,132.38
 2. Payroll Vouchers
V 13 \$ 124,990.54
V 14 \$ 672.87
 - C. Financial Reports for the month of November
 - D. Donations
Walnut Canyon Press *Arizona: Nations and Art*, books for all fourth grade students.
Saddle Notes Inc. donation of \$3,900.00 to be used for the Connections Learning Center

7. Discussion/possible action on School Facilities Board Reports
8. Discussion/possible action on first reading of policies GCQA Professional Staff Reduction in Force and GDQA - Support Staff Reduction in Force
9. Discussion/possible action on Classroom Site Fund Pay for Performance Compensation Plan
10. Superintendent Report
Current Events

11. Board Report
Board members to compose and sign holiday staff letter.
12. Future Meeting Dates and Topics
January Regular/Organizational Meeting date - January 13, 2011.
13. Executive Session pursuant to 38-431.03.(A)(1) Evaluation of Superintendent. (The employee has been provided with separate written notice of the executive session and may request the discussion occur at a public meeting.)
14. Meeting Evaluation
15. 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 December 6, 2010 by Todd Kissick, Superintendent