

# Public Hearing

The Oracle School District Governing Board will hold a Public hearing on the 2011-2012 School District Expenditure Budget on Thursday, July 14, 2011 at 6:00 p.m. in the Oracle Ridge Boardroom, 725 N. Carpenter Dr. The expenditure budget will be presented for adoption in the Regular Governing Board meeting immediately following the Public Hearing.

## Regular Meeting to start immediately after Hearing

Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, July 14, 2011 at 6:05 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
  - Pledge of Allegiance
  - Roll Call
2. Approval of Agenda
3. Presentation and Recognition
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
    - Special Governing Board Meeting June 7, 2011
    - Special Governing Board Meeting June 9, 2011
    - Regular Governing Board Meeting June 9, 2011
    - Special Governing Board Meeting June 16, 2011
    - Special Governing Board Meeting June 22, 2011
    - Special Governing Board Meeting June 29, 2011
  - B. Ratification of Vouchers
    1. Expense Vouchers
      - 1147 \$10,412.99    1148 \$710,462.42
      - 1149 \$23,196.22    1150 \$14,690.58
    2. Payroll Vouchers
      - 33 \$63,477.60    34 \$37,081.13
      - 35 \$84,005.97
      - 1    \$1,628.28
  - C. Financial Reports for the month of June
  - D. Approval of Resolution to delegate authority to the District's Business Manager to certify the projected ending cash balance pursuant to ARS 15-991 (A)(3)

- E. Fringe Benefits for 2011-2011 (as presented in packet)
- F. Pre-payment amounts
- G. Arizona State Purchasing Cooperative Agreement between State of Arizona Procurement Office and Oracle Elementary School District #2
- 6. Discussion/possible action to adopt the 2011-2012 Oracle Elementary School District Expenditure Budget
- 7. Discussion/possible action on Resolution to Order and Call for a Bond Election to be held November 8, 2011
- 8. Discussion/possible action on information for Bond Election voter pamphlet, to include review of Bond purpose statement
- 9. Discussion/possible action on Intergovernmental Agreement for provision of services by the Pinal County Recorder and Elections Department
- 10. Discussion/possible action on procurement of Stone & Youngberg to provide investment banking services, through the Strategic Alliance for Volume Expenditures (SAVE) Cooperative purchasing agreement.
- 11. Discussion/possible action on Oracle Ridge Learning Center finances
- 12. Discussion/possible action possible expenditure/possible overexpenditure of budget subsections
- 13. Discussion/possible action on horizontal movement of Monika Bond from MA to MA+15 for 2011/2012
- 14. Discussion/possible action to approve the Substitute and Extra-curricular Salary Schedules
- 15. Discussion/possible action on Stuff the Bus project
- 16. Discussion/possible action on Governing Board members attendance to Arizona School Boards Association 35th Annual Law Conference September 8-10 in Scottsdale, AZ and pre-conference Law School for School Leaders September 7-8, 2011 in Scottsdale.
- 17. Discussion/possible action on Personnel Matters
  - A. Employments
    - Substitute Teachers for 2011/2012*
    - T. Dorr, M. Godbout, G. Horn, V. Koch, L. McRae, R. Opinsky, C. Quinn, L. Reinhart-Helfrich.*
- 18. Superintendent Report
  - Current Events & Information on Special agendas and Call to the Public
- 19. Future Meeting Dates and Topics
- 20. Meeting Evaluation
- 21. 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.”

**Revised Agenda Posted July 11, 2011 by Todd Kissick, Superintendent**