

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, October 4, 2011 at 6:00 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 September 15, 2011
 - Regular Governing Board Meeting September 15, 2011
 - Special Governing Board Meeting September 20, 2011
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - 1206 \$ 39,683.93
 - 1207 \$ 49,517.27
 2. Payroll Vouchers
 - V 6 \$ 128,414.13
 - V 7 \$ 130,338.96
 - C. Financial Reports for the month of September
 - D. Donations - Pinal County Sheriffs Department School Supplies, SaddleBrooke Rotary Club - School Supplies
 - E. Student Activity Fundraiser - Mabel Seballos 8th grade award fundraisers
6. Discussion/possible action on Annual Financial Report for FY 2010/2011
7. Discussion/possible action on report of Maintenance and Operations and K-3 Override Expenditures
8. Discussion/possible action on Board Self Evaluation to include distribution of policy and evaluation tool and determine process and future meeting date for finalizing board self evaluation.
9. Discussion/possible action on Superintendent evaluation instrument.
10. Discussion/possible action principal and teacher evaluation instruments to include a brief overview of the upcoming changes.

11. Discussion/possible action on school and district logo(s).
12. Discussion/possible action on 2011/2012 Classroom Site Fund/301 plan.
13. Discussion/possible action on capital purchases over \$25,000 for technology purchases.

14. Discussion/possible action on 2011/2012 District Fee Schedule
15. Discussion/possible action on Personnel Matters
 - A. Employments/Additional Duties
 - Intersession Teachers:** Lori Tate & Verdean Smith
 - Intersession Inst. aides:** Laura Helfrich, Barbara Frost, Suzy Fairbanks, Penny Parra & Regina Medina
 - Intersession Bus Driver:** Ronda Waltermire
 - B. Leave of Absence
 - Amber Wick - FMLA
 - C. Resignation
 - Carl Riggs
16. Board Report

17. Superintendent Report
 - Current Events
18. Future Meeting Dates and Topics
19. Meeting Evaluation
20. 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 October 3, 2011 by Todd Kissick, Superintendent