

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, November 17, 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
 - Recognition of Alicia Bristow for Arizona School Boards Association Award
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 Governing Board Meeting October 4, 2011
 - Special Governing Board Meeting October 14, 2011
 - Special Governing Board Meeting October 27, 2011
 - B. Ratification of Vouchers
 1. Expense Vouchers

1208 \$ 31,350.65	1209 \$ 20,900.00
1210 \$ 21,215.44	1211 \$ 82,858.68
1212 \$ 427,284.80	1213 \$ 8,178.91
 2. Payroll Vouchers

V 8 \$ 131,069.73	V 9 \$ 118,734.16
V 10 \$ 130,858.91	
 - C. Financial Reports for the month of October
 - D. Donations - School Supplies Oracle Union Church; Books donated by P.T.O to school libraries; mouth guards for Community Schools program from Bill Predgo; \$150.00 towards the Oracle Schools for art supplies from Mr. & Mrs. Barry & Pamela Horner
 - E. Student Activity Fundraisers
 - F. School Facilities Board Preventative Maintenance Report
6. Discussion/possible action on Classroom Site Fund (301) Plan
7. Discussion/possible action on Transportation Department report, including bus route information.
8. Discussion/possible action on Superintendent evaluation instrument.
9. Discussion/possible action on Grants applied for and approved for 2011/2012

10. Discussion/possible action on school and district logo(s).
11. Discussion/possible action on results of November 8, 2011 Special Bond Election
12. Discussion/possible action on 2011/2012 extracurricular activities and special school programs
13. Discussion/possible action on update regarding District recycling
14. Discussion/possible action to select Delegate for Arizona School Boards Association Business meeting on December 14, 2011 in Phoenix, AZ
15. Discussion/possible action on Personnel Matters
 - A. Employments/Additional Duties
 - New Employment:* - Bernadette Machado - Sped Paraprofessional; Virginia Magallanes - Substitute for Sped Paraprofessional and Substitute for ORLC Paraprofessional; Becky Greer and Sally Kelly - Substitute Teachers
 - Extracurricular contracts:* Rick Benavidez-8th Grade Basketball Coach; Tommy Chavez - 7th Grade Boys Basketball Coach; Janice Vigil - 8th Grade Girls Basketball Coach; Greg Reiser - 7th Grade Girls Basketball Coach
 - Additional Hours (Current Employees):* Joanna Soule, Dale Tom, Jenny Kime, and Lorelie McRae - Extended Day Instructors
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.”

Agenda Posted November 14, 2011 by Todd Kissick, Superintendent