

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, December 8, 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. 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.
4. Approval of Consent Agenda
 - A. Approval of Minutes
 - Special Governing Board Meeting November 17, 2011
 - Regular Governing Board Meeting November 17, 2011
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1214 \$ 31,045.53 V 1215 \$ 8,992.91
 2. Payroll Vouchers
 - V 11 \$ 66,732.34 V 12 \$12,926.79
 - V 13 \$132,995.13
 - C. Financial Reports for the month of November
 - D. Donations - Tax credit donations received through December 1, 2011 \$11,150.00;
Homemade knitted caps and mittens delivered by Boots Stewart of Oracle, made by a group of ladies from Oracle and the surrounding area;
Riding lawn mower - from Ron Small
 - E. Statement of Assurance Teacher Evaluation System Status
 - F. Resolution directing Superintendent to ensure that District complies with mandates for comparability and equivalency between schools that receive federal funding and those that do not receive such funding
5. Discussion/possible action on Revised 2011/2012 School District Expenditure Budget
Presenter: Dawn Ruiz
6. Discussion/possible action on planning and scheduling future board meetings/work sessions in 2012 to work on future topics including but not limited to district goals and strategic planning.
During this discussion the Board may compile a listing of future topics
7. Discussion/possible action on school and district logo(s).

8. Discussion/possible action on Governing Board Holiday letter
9. Discussion/possible action on Personnel Matters
 - A. Employments/Additional Duties
 - Misty Macias - Paraprofessional II, Substitute*
 - Ruby Carter - Food Service Assistant Substitute*
10. Board Report
11. Superintendent Report
 - Current Events
12. Future Meeting Dates and Topics
13. Meeting Evaluation
14. 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 December 5, 2011 by Todd Kissick, Superintendent