

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, January 12, 2012 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
 - A. Pledge of Allegiance
 - B. Roll call
2. Approval of Agenda
3. Election of Governing Board Officers for calendar year 2012
 - A. Election of Governing Board President
 - B. Election of Governing Board Clerk
4. Establishment of Date, Time and Place of Regular Oracle Elementary School District Governing Board Meetings for 2012
5. Presentations/Recognition
Recognition of Science Fair Winners
6. 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 a future agenda.
7. Approval of Consent Agenda
 - A. Approval of minutes
 1. Special Meeting December 8, 2011
 2. Regular Meeting December 8, 2011
 - B. Ratification of Vouchers
 1. Expense Vouchers
V1216 \$55,655.38; V1217 \$ 14,436.07
 2. Payroll Vouchers
V-14 \$129,410.85 V-15 \$5,773.77 V-16 \$133,390.72
V-17 \$384.31 V-18 \$115,495.32
 - C. Financial Reports for the month of December
 - D. Donations
Extra-curricular tax credit donations for the 2011 calendar year. Over 365 donations received for a total for \$112,125.00 in support of Extra-curricular Activities and Character Education in the Oracle School District
HP Printer/Scanner/Fax - from Jane Kirkeby
 - E. Out of District travel ratify/approve
Dennis Blauser, Nannette Soule, Alina Ramirez, Judi Bott, Greg Reiser, Shannon Soule,

and Joanna Soule - RIT Mathematics Seminar Dec 12 & 13, 2011 in Phoenix, AZ

F. NJHS Fundraiser - February 14, 2012 Sell Crush sodas for Valentines Day

8. Discussion/possible action on current Maintenance and Operation and K-3 Overrides
9. Discussion/possible action on Letter of Declaration requesting Wells Fargo Bank, N.A. to issue a line of credit as directed by the Pinal County Treasurer's Office
10. Discussion/possible action on strategic planning retreat/workshop. To include proposed date(s) and location(s)
11. Discussion/possible action ratification of changes to 2010/2011 School District Calendar
12. Discussion/possible action on first reading and possible approval of 2012-2013 School District Calendar
13. Discussion/possible action on increase of extra-curricular activities fee for 2012/2013
14. Discussion/possible action on School logo
15. Discussion/possible action on attendance to Arizona School Boards Association (ASBA) Board Operations and Leadership Training (BOLTS) workshop in Tucson, AZ , January 20, 2012
16. Discussion/possible action on National Junior Honor Society trip to Washington D.C and New York City June 14, 2013 - June 19, 2013.
17. Personnel Matters
 - A. Employment:
Substitute Bus Drivers - Arlinda Loya and Rita Pena (to include training of drivers on site)

 - B. Unpaid Leave of Absence
Extension of unpaid leave - L. Berumen
18. Superintendent Report
Chinese acrobats, bell choir, honors breakfast, parent/teacher conferences and other current events
19. Board Report
Report on Arizona School Boards Association Conference attended by Alicia Bristow and Kurt Steffens in Phoenix, AZ December 15-16, 2011 in Phoenix, AZ
20. Future Meeting Dates and Topics
21. Meeting Evaluation
22. 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 January 9, 2012 by Todd Kissick, Superintendent