

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, January 31, 2012 at 10:00 AM
Historic COD Ranch located at 37 Cod Ranch Road, 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. 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. The Governing Board will be having a workshop/retreat to discuss the items as listed below. The retreat will be facilitated by Nancy Van Pelt, Certified Professional Facilitator
 1. Review mission (where we are) & vision (where we are going), and discussions related to strategic planning ...Continuous Improvement Circle (ASBA BOLTS Mtg.)
 2. Review/establish goals (our focus and the expected outcomes)...Continuous Improvement Circle (ASBA BOLTS Mtg.)
 - * Goals are aligned around the learning needs of the students.
 - * Determine measurements of success.
 - * Establish a supportive planning process.
 - * What can we do to improve things (make the district better)?
 - * What are we doing as a Board to help the superintendent and staff?
 - * Proactively support staff, programs, and community area.
 - * Align the budget with the goals.
 - * Advocacy also board responsibility. Attend service clubs, report on progress, stress positives.
 3. Develop action calendar. Calendar items so that they are accomplished.
5. Future Meeting Dates and Topics
6. 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 Thursday, January 26, 2012 Todd Kissick, Superintendent