

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, March 15, 2012 at 9:00 AM
Oracle Ridge Boardroom**

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. Discussion/possible action on consideration to approve Resolution to Request solar energy grant funding as part of the American Recovery and Reinvestment Act of 2009 (Federal Stimulus Energy Grant Program), administered by the Arizona School Facilities Board (SFB).
 - A. Terms and Conditions for acceptance of monies for Solar Energy Grants and Amendments 1, 2,3,4,and 5
 - B. Agreement for a 3 Phase Photovoltaic System Interconnection between Oracle School District #2 and United States Department of the Interior, Bureau of Indian Affairs
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 Wednesday March 14, 2012 Todd Kissick, Superintendent