

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, July 17, 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
 - 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 Meeting June 19, 2012
 - Regular Meeting June 19, 2012
 - Special Meeting July 3, 2012
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1235 \$23,153.10 V 1236 \$206,269.77
 - V 1237 \$84,151.90
 2. Payroll Vouchers
 - V 34 \$42,493.02 V 35 \$95,304.00
 - V 36 \$14,077.28
 - C. Financial Reports for the month of June
 - D. Yearly resolutions:
 - Authorized Signers for Chase Bank Accounts
 - Combined Resolution affecting County Treasurer Transaction for FY 2012-2013
 - Resolution to delegate authority to the District's Business Manager to certify the projected ending cash balance pursuant to ARS 15-991 (A)(3)
 - Resolution to allow signing of vouchers between board meetings
 - Resolution to designate Todd Kissick, Superintendent as District authorized representative/signer for 2012-2013
5. Discussion/possible action on 2012-2013 cafeteria meal price(s)
6. Discussion/possible action on Intergovernmental Agreement for provision of services by the Pinal County Recorder and Elections Department for services for Boardmember elections in November of 2012
7. Discussion/possible action on Oracle Ridge Learning Center finances
8. Discussion/possible action on horizontal movement of Kristen Moreno from MA to MA+15
9. Discussion/possible action to approve the Substitute and Extra-curricular Salary Schedules

for 2012-2013

10. Discussion/possible action on Stuff the Bus project
11. Discussion/possible action on Governing Board members attendance to Arizona School Boards Association Summer Leadership Institute in Flagstaff AZ on July 26-28, 2012 and the ASBA 36th Annual School Law Conference & Pre-conference September 6-8, 2012 in Scottsdale, AZ
12. Discussion/possible action on Personnel Matters
 - A. Temporary/Additional hours
 - Bus Drivers for 12-13 - additional hours for training
 - Hours for employees per packet list
 - B. Resignation
 - Andrew Poskey
13. Superintendent Report
 - Current Events
14. Future Meeting Dates and Topics
15. Meeting Evaluation
16. 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 July 13, 2012 by Todd Kissick, Superintendent