

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, October 15, 2012 at 10:00 AM
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. Discussion/ action on the 2011-2012 Oracle Elementary School District Annual Financial Report
5. Discussion/possible action on *Declaration of Curricular and Instructional Alignment*
6. Discussion/possible action on process and timeline for superintendent evaluation to be completed by December 15, 2012
7. 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 October 11, 2012 by Todd Kissick, Superintendent