

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, October 16, 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
 - Regular Governing Board Meeting September 18, 2012
 - Special Governing Board Meeting October 4, 2012
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1304 \$ 21,895.24 V 1305 \$116,993.65 V 1306 \$75,027.60
 2. Payroll Vouchers
 - V 9 \$82,468.39 V10 \$57,094.10 V11 \$57,094.10
 - V12 \$65,901.75 V13 \$85,209.29
 - C. Financial Reports for the month of September
 - D. Acceptance of Donations
 - School Supplies - Stuff the Bus project which included cash donations; donations collected at the local Dollar General Store;
 - E. Out of District Travel
 - Dennis Blauser and Nannette Soule to Arizona School Administrators ASA/NCA Fall Principals-Building Level Admin Conference, in Prescott, AZ September 30-October 2, 2012; Todd Kissick Superintendent Conference October 28-30, 2012 Prescott, AZ
 - F. Use of Facilities fee schedule for 2012/2013
5. Discussion/possible action on disposal of surplus items via donation to Arizona Students Recycling Used Technology
6. Discussion/possible action on first reading of policy GDD support staff vacations and holidays
7. Discussion possible/action on process and timeline for board self evaluation
8. Discussion/possible action on report of Maintenance and Operations and K-3 Override expenditures
9. Discussion/possible action on Personnel Matters

A. Employments

Academic Coach - Brenna Torres

Paraprofessional II - Jane Olmstead

Afterschool tutors at Oracle Ridge Janice Vigil and Katrina Cassarino

Substitute childcare paraprofessional - Ayisha Rodriguez

10. Board Report

11. Superintendent Report

Current Events

12. Future Meeting Dates and Topics

Regular Meeting November 20, 2012

Future Meeting Topics: Auditor General Performance Audit - follow up on Report issued

September 2011; Superintendent Alternate Performance Pay Plan; 2012/2013 Classroom

Site Fund (301) Plan

13. Meeting Evaluation

14. 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.”

Revised Agenda posted October 15, 2012 by Todd Kissick, Superintendent