

**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Tuesday, January 15, 2013 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
  - A. Pledge of Allegiance
  - B. Roll call
2. Approval of Agenda
3. Election of Governing Board Officers for calendar year 2013
  - A. Election of Governing Board President
  - B. Election of Governing Board Clerk
4. Establishment of Date, Time and Place of Regular Oracle Elementary School District Governing Board Meetings for 2013
5. Presentations/Recognition  
Recognition of Science Fair Grand Champion winners
6. 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 a future agenda.
7. Approval of Consent Agenda
  - A. Approval of minutes  
Special Meeting December 11, 2012  
Special Meeting December 18, 2012  
Regular Meeting December 18, 2012
  - B. Ratification of Vouchers
    1. Expense Vouchers  
v 3012 \$41,056.20  
v1313 \$72,931.43
  
    2. Payroll Vouchers  
V 22 \$12,141.09                      V 23 \$87,326.26  
V24 \$60,269.75                      V25 \$57,096.24  
V26 \$78,074.11                      V 27 \$55,295.20
  - C. Financial Reports for the month of December
  - D. Donations  
Extra-curricular tax credit donations for the 2012 calendar year. Over 400 donations received for a total for \$126,520 (to date in fy 2013) in support of Extra-curricular Activities and Character Education in the Oracle School District

- E. Updated Sole Source listing for FY 2013
- F. National Junior Honor Society - Fundraiser - Valentine soda sale
- 8. Discussion/possible action on 2nd reading/approval of 2013-2014 School Calendar
- 9. Discussion/possible action on strategic planning retreat/workshop. To include proposed date(s) and location(s)
- 10. Discussion/possible action on school safety
- 11. Discussion/possible action on attendance to Arizona School Boards Association (ASBA) Board Operations and Leadership Training (BOLTS) workshop in Tucson, AZ , January 17, 2013
- 12. Personnel Matters
  - A. Employment:
    - David Houseknecht -Teacher Contract
    - Jocelyn Dubs - temporary change of status
    - Additional Hours for certified teachers for afterschool tutoring per board packet list
  - B. Resignation
    - Jane Omstead
- 13. Superintendent Report
  - Current events
- 14. Board Report
  - Report on New Board Member Orientation Arizona School Boards Association (ASBA) workshop attended by Jeffrey McClure and Linda Thomas and ASA/ASBA Annual Conference attended by Nellie Doran, Jeffrey McClure and Linda Thomas in Phoenix, AZ December 12-14, 2013
- 15. Future Meeting Dates and Topics
  - As determined by setting of dates during item 4 of current agenda
- 16. Meeting Evaluation
- 17. 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 January 11, 2013 by Todd Kissick, Superintendent**