

The Meeting will begin at 9:00 a.m. at the Mountain Vista School Library located at 2618 El Paseo, Oracle, AZ. At 11:30 a.m. there will be a 15 - 20 minute recess. The meeting will reconvene at approximately 11:45 a.m. at the Oracle Inn located at 305 E American Ave, Oracle, AZ .

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Saturday, March 2, 2013 at 9:00 AM**

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. The Governing Board and Administration will be conducting a Board retreat/workshop session to review and discuss the following topics. (No action will be taken during special meeting)
 - A. District Financial Status - review of FY 13 budget and proposed FY 14 Budget
Discussion on financial status will also include a brief summary of the Oracle Elementary School District #2 Single Audit Report and Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2012
 - B. District Goals and Strategic Plan
 - C. Override
4. Future Meeting Dates and Topics
5. 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 February 28, 2013 Todd Kissick, Superintendent