

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, March 25, 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
 - Pledge of Allegiance
 - Roll Call
2. Approval of Agenda
3. Presentation/Recognition
 - Recognition of students who placed at Spelling Bee and thier sponsor Mrs. Bond
4. 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.
5. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Governing Board Meeting February 19, 2013
 - Special Governing Board Meeting/Workshop March 2, 2013
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V1316 \$ 10,833.24 V1317 \$ 53,162.19
 - V1318 \$ 22,593.21
 2. Payroll Vouchers
 - V 33 \$58,464.85 V 34 \$81,385.16
 - V 35 \$58,464.85 V 36 \$25,632.34
 - V 37 \$81,196.93
 - C. Financial Reports for the month of February
6. Discussion possible action on Updated Oracle School District Strategic Plan
7. Discussion/possible action on Exhibit A (performance pay pursuant to A.R.S. § 15-341 (A)(40)) of Superintendent 2013-2014 Contract and possible changes to the Superintendent Evaluation instrument.
8. Discussion/possible action on Community School funds (Afterschool programs and Oracle Ridge Learning Center)
9. Discussion/possible action on Override Election
10. Discussion/possible action on revision to 2012-2013 School Year Calendar
11. Discussion/possible action on review of District Policy Manual
12. Discussion/possible action on Personnel Matters

- A. Employments/Additional Duties
 - Substitute teachers Corrina Carmelo & Kay Edwards*
- B. Resignation
 - Amber Morneweg - Resignation effective March 4, 2013
 - Helen Nack - Retirement effective May 24, 2013
- 13. Board Report
 - Report from Linda Thomas on Legislative Lobby Days
 - Report from Nellie Doran & Linda Thomas on Legal Seminar attended March 1, 2013 in Tucson, AZ
- 14. Superintendent Report
 - Current Events
- 15. Future Meeting Dates and Topics
 - Governing Board Regular Meeting April 16, 2013
- 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.”

Agenda Posted March 20, 2013 by Todd Kissick, Superintendent