

**Notice and Agenda of a Special Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Friday, August 9, 2013 at 11:00 AM  
Oracle Ridge Boardroom 725 N. Carpenter Dr., Oracle, AZ**

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call.

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/possible action on Governing Board "For statement" regarding the proposed 15% budget override, to be submitted to the Pinal County School Superintendent by August 16, 2013
5. Report/discussion on District informational override pamphlet.
6. Discussion/possible action on Personnel Matters
  - A. Extra-curricular contracts
    - Athletic coaches - Patricia Ellis - A Team Volleyball, Janice Vigil - B Team Volleyball, Rick Benavidez - Head Football, John Machado - Assistant Football
  - B. Part-time/Consultant Employments
    - ELL Test Coordinator - Helen Nack
    - Technology Consultant - Mark Callaham
  - C. The Board may vote to convene an executive session, pursuant to A.R.S. § 38-431.03(A)(1), for discussion or consideration of Superintendent contract.
  - D. Discussion/ possible action to approve an alternative procedure for determining the Superintendent's performance pay.
  - E. Discussion/possible action to approve contract with Superintendent.
  - F. Discussion/possible action to rescind contract to Dennis Blauser as Principal.
  - G. The Board may vote to convene an executive session, pursuant to A.R.S. §38-431.03(A)(1), for discussion or consideration of Principal contract.
  - H. Discussion/possible action to approve contract for Principal.
  - I. Discussion/possible action to rescind contract to Nannette Soule as Administrator
7. Discussion/possible action on Superintendent evaluation tool.
8. Discussion/possible action on revised calendar for school year 2013/2014.
9. Discussion/possible action to set a special meeting date for a Board retreat to be held in the Fall of 2013.

10. Future Meeting Dates and Topics

Special Meeting - Open Meeting Law Training - Tuesday, August 20, 2013 at 3:30 p.m.

Regular Governing Board Meeting Tuesday, August 20, 2013 at 6:00 p.m.

11. 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 August 7, 2013, Dennis Blauser, Superintendent**