

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, October 15, 2013 at 9:00 AM
Mountain Vista School Library, 2618 El Paseo, 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. Discussion/ action on the 2012-2013 Oracle Elementary School District Annual Financial Report
4. Discussion/possible action on process for superintendent evaluation, (first review/evaluation to be completed during special meeting October 21, 2013).
5. Discussion/possible action on Evaluation of the School Board/Board Self Evaluation process and time-line to complete the evaluation.
6. Board Work session/retreat for discussion/planning of following topics:
 1. District Financial Review FY 2013 and FY 2014
 2. Long term strategic plan
 3. Capital Plan
 4. Pros/Cons of consolidating school campuses
 5. Campus security
7. 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 October 10, 2013 by Dennis Blauser, Superintendent