

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, February 18, 2014 at 5:00 PM
Oracle Ridge Boardroom**

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
 - A. Pledge of Allegiance
 - B. Roll Call
2. Approval of Agenda
3. **Executive Session** Pursuant to A.R.S. 38-431.03 (A)(1) Evaluation of Superintendent. (The employee has been provided with separate written notice of the executive session and may request the discussion occur at a public meeting.)
4. Discussion/possible action on Superintendent Performance pay based on second evaluation of achievement of goals, Oct 21, 2013 - February 18, 2014.
5. Discussion/possible action on second evaluation of School Board/Board Self-evaluation.
6. 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 13, 2014 Dennis Blauser, Superintendent