

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, June 10, 2014 at 6:00 PM
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. Presentation/Recognition
 - 3rd Certificate of Excellence in Financial Reporting (COE)
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
 - Special Governing Board Meeting May 8, 2014
 - Regular Governing Board Meeting May 20, 2014
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1445 \$14,148.91 V 1446 \$19,042.23
 - V 1447 \$10,054.05
 2. Payroll Vouchers
 - V49 \$46,890.78 V50 \$202,314.97
 - V51 \$68,933.92 V52 \$40,879.77
 - V53 \$57,872.66
 - C. Financial Reports for the month of May
 - D. Agreements:
 - Arizona Service Agreement Fee for Service Agreement between Go Solutions Group, Inc. and Oracle Elementary School District
 - Intergovernmental Agreement Pinal County Education Service Consortium FY 2013/2014
 - E. Donations
 - For Playground equipment fund - in honor of Alan Levenson's 80th Birthday:
6. Discussion/possible action on pre-school format for the 2014-15 school year
7. Discussion/possible action on school year 2014/15 "Stuff the Bus"
8. Discussion/possible action on payment of Superintendent's FY1415 Rotary fees of \$220.00

9. Discussion/possible action on second reading of District Policy Advisory for policies:
 - Policy Advisory No. 497 - Policy JKE - Expulsion of Students
 - Policy Advisory No. 498 - Policy JLF - Reporting Child Abuse/Child Protection
 - Policy Advisory No. 499 BCB — Board Member Conflict of Interest
 - Policy Advisory No. 500 BE — School Board Meetings
 - Policy Advisory No. 501 JICI — Weapons In School
 - Policy Advisory No. 502 JL — Student Wellness
 - Policy Advisory No. 503 JLF-EB through JLF-ED — Reporting Child Abuse/ Child Protection
10. Discussion/possible action on Intergovernmental Agreement between Oracle Elementary School District, the Arizona Center for Law in the Public Interest (ACLPI) and the School Districts named in Exhibit A and incorporated by reference for the joint exercise of their powers.
11. Discussion/possible action on Personnel Matters
 - A. Employments
 - Teacher - First Grade - Amy McDonald
 - Summer School Teacher - D. Keilman
12. Board Report
13. Superintendent Report
 - Campus Consolidation update
14. Future Meeting Dates and Topics
 - Summer Board Workshop-July 1, 2015 MV Library 8:00 AM -2:00 PM
 - District talking points-July
 - Governing "pro" override letter-July
 - 2014/2015 Yearly resolutions & agreements - July
 - Consideration of Pre-pays - July
 - Expenditure/over-expenditure of sub sections - July
 - Emergency Response/preparedness plan - August/September
 - Volunteer Handbook, Procedures, Recognition - August
 - Superintendent 2014/2015 Alternative Performance Pay Plan-July
 - Superintendent Evaluation format/instrument revision-July
 - Requests for horizontal movement-July
15. Meeting Evaluation
16. 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 June 6, 2014 by Dennis Blausner, Superintendent