

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, July 1, 2014 at 9:00 AM
Mountain Vista School Library, 2618 El Paseo. Oracle, AZ 85623**

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/action on proposed 2014/2015 Oracle Elementary School District Annual Expenditure Budget
5. Discussion/possible action on Personnel Matters
Resignation - Teacher, Judy Bott
6. Discussion/possible action on sick leave buy back request of Viola Perez.
7. Discussion/possible action to re-schedule the Item 8 Board work session
8. Discussion/possible action for the listed items in Board work session/retreat for discussion/planning of the following topics:
 - a. Long term strategic plan (5 year)
 - b. SY 1415 Strategic Plan
 - c. Board/District goals
 - d. District Mission, Vision statements: update/revise
 - e. District Branding
 - f. Superintendent Evaluation: Instrument updates, process, time frames, Exhibit A Superintendent performance pay worksheet.
9. Future Meeting Dates and Topics
-District's position on medical marijuana dispensary opening in the district: July
10. 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 27, 2014 by Dennis Blausen, Superintendent