

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, September 16, 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
 - a. NJHS Members regarding their eastern seaboard tour
 - b. Employee Recognition: September Shining Stars Verdean Smith and Cheryl Clinton
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
 - Regular Governing Board Meeting August 19, 2014
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1455	\$370,542.30	V1507	\$ 22,491.05
V1508	\$ 15,954.00	V1509	\$38,521.05
 2. Payroll Vouchers

V5	\$ 45,046.43
V6	\$ 54,789.59
V7	\$ 45,913.22
V8	\$ 59,559.95
 - C. Financial Reports for the month of August
 - D. Out of District Travel
 - All Certified Staff - attendance at Pinal County ESA Professional Development in Casa Grande, AZ on Friday September 19, 2014
 - E. Acceptance of Donations
 - Donations For "Stuff the Bus (Names being added)
 - Computer - Phil Sawyer
 - F. Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards
 - G. Student Activities Fundraisers
6. Discussion/possible action on SY12/13 Student Internet access survey results

7. Discussion/possible action on Volunteer Handbook, Procedures, Recognition
8. Discussion/possible action on ASBA Policy Advisories 504-518
9. Discussion/possible action on requests for horizontal movement for: Corrie Guerrero, Shannon Soule, Jenny Kime
10. Discussion/possible action on Use of Facility Fees for 2014/2015
11. Discussion/possible action to choose a location and time for October Annual Financial Report meeting
12. Discussion/possible action on University of Arizona Nutrition Network Partnership Memorandum of Understanding (MOU) For the Supplemental Nutrition Assistance Program - Education (SNAP-Ed) UANN Pinal County SNAP Ed and Oracle School District
13. Discussion/possible action on Personnel Matters
 - A. Employments/Change of Status and Resignation
 - Employment - Mark D. Lee - Substitute bus driver/trainee
 - Additional Hours - Katrina Cassarino/Telles After School tutoring; Patricia Ellis - Yearbook
 - Change of status- Frank Gallardo from part-time to full time
 - Resignation - Margo Goetz
 - Position declined - Broc Traweek
14. Board Report - report on attendance to ASBA Law Conference and Delegate Assembly
15. Superintendent report
 - Fall Festival-October 31
 - Pinal County ESA Teacher In-service-September 19th
 - PTO Book Fair-week of September 22nd
 - September 22nd Parent/Student reading workshop
 - Drug free zone and other signage
16. Future Meeting Dates and Topics
 - Special Meeting Tuesday, September 30, 2014 at 3:00 p.m.
 - Regular Meeting Tuesday October 21, 2014
 - Emergency Response/preparedness plan - October/November
 - Board member attendance at school events - October/November
 - Superintendent 2014/2015 Alternative Performance Pay Plan-Sept 30th
 - Superintendent Evaluation format/instrument revision - Sept 30th
 - Annual Financial Report:-October Special Meeting
 - New Board member attendance at winter ASBA conference-October
 - Annual report existing override-October
 - School Facility Board Reports - October
17. 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 September 12, 2014, Dennis Blausen, Superintendent