

**AGENDA OF BOARD WORKSHOP  
NOVEMBER 13, 2014 AT 2:30 PM  
ORACLE ELEMENTARY SCHOOL DISTRICT NO.2  
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Thursday, November 13, 2014, at 2:30 PM, at the Oracle Ridge Boardroom 725 N. Carpenter Dr., Oracle, AZ**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

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/possible action on progress monitoring of district programs, goals and Brand using surveys etc.
5. Discussion/possible action for the listed items in Board work session/retreat for discussion/planning of the following topics:
  - a. Long term strategic plan (1-5 year and future)
  - b. Superintendent Evaluation: Instrument updates, process, time frames
  - c. Exhibit A Superintendent performance pay worksheet
  - d. Governing Board Self Evaluation - process & time frame
6. Adjournment