

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, December 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
 - Recognition of Governing Board Members: Jack Siddle, Kurt Steffens, Nellie Doran
 - Swearing in of New Governing Board Members: Jeri Taylor, Steve Brown, Jana Looby
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 November 18, 2014
 - B. Ratification of Vouchers
 1. Expense Vouchers

V 1518	\$408,387.36	V1519	\$44,050.79
V 1520	\$412,952.98	V1521	\$50,896.08
 2. Payroll Vouchers

V17	\$46,084.86	V 18	\$44,933.66
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 - C. Financial Reports for the month of November
 - D. Out of District Travel - Dennis Blauser - ASBA-ASA 57th Annual Conference - Phoenix, AZ Dec. 10-12, 2014; Teachers - Alina Ramirez, Kristin Moreno, Darlene Cavanaugh, Corrie Guerrero and Janice Vigil 2014 OELAS Conference - Dec. 10-Dec 12, 2014 Tucson, AZ.
 - E. Certificate disclosing the outcome of the Special Override Election held on November 4, 2014, and direction that Certificate be recorded in the Office of the County Recorder of Pinal County, AZ.
 - F. School Facility Board (SFB) reports
6. Discussion possible action on District progress monitoring using surveys
7. Discussion/possible action on Personnel Matters
 - Additional Hours/Temporary Maintenance - Susan Fairbanks

8. Board Report
9. Superintendent Report
 - Enrollment update
 - Holiday programs:
 - Preschool 9:00 am in the cafeteria on 12-17-14
 - K-6th 5:30 to 7:00 in the cafeteria and library on 12-18-14
 - Oracle Ridge Daycare
10. Future Meeting Dates and Agenda Items
 - Regular Governing Board Meeting January 20, 2015
 - Emergency Response/preparedness plan - January/February
 - Board Organizational meeting: Officers, Regular meeting dates-January
 - Board member attendance at school events - January
 - Email Account Training New Members (4:30 PM)- January
 - Policy Manual Access (4:30-4:45 PM)-January
 - OML Training (5-6PM)-January
 - Emergency Response/preparedness plan - January/February
 - Budget Workshops-February/March
 - Enrollment Caps and Open Enrollment-July (2015)
11. Meeting Evaluation
12. 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.”