

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, March 12, 2015 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
 - Shining Star Employees:
 - Allison Hendrix
 - Shannon Soule
 - Julie Formo: First grade Project Based Learning Biosphere Project
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 February 19, 2015
 - B. Ratification of Vouchers
 1. Expense Vouchers

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|-------|--------------|-------|------------|
| V1530 | \$27,245.53 | V1531 | \$5,796.39 |
| V1532 | \$400,739.85 | | |
 2. Payroll Vouchers

| | | | |
|-----|-------------|-----|-------------|
| V34 | \$46,085.33 | V35 | \$62,464.40 |
| V36 | \$46,085.33 | V37 | \$67,575.54 |
 - C. Financial Reports for the month of February
 - D. Out of District Travel:
 - * Kristen Moreno - March 5-6, 2015, Phoenix, AZ Behavior, Education, Technology Conference
6. Discussion/possible action on Board Member attendance at school events for March/April
7. Discussion/possible action on first reading of policy GCCG G-3100 Professional/Support Staff Voluntary Transfer of Accrued Sick Leave
8. Discussion/possible action on second reading/adoption of revisions to policy BDB and BDA "Board Officers" and Board Organization.
9. Discussion/possible action on school sponsored overnight trips: Solar Project Catalina State

- Park (Saturday April 11), National Junior Honor Society Catalina Island (June 8-June 11)
10. Discussion/possible action on Personnel Matters
 - Employments:
 - Latryce Rodriguez - Paraprofessional Terry Ellis - additional hours - (Maintenance)
 - Resignations:
 - Diana Miller and Arlinda Coates (bus drivers) and Julie Bryant (Paraprofessional)
 11. Board Report
 - Report from Board member on ASBA Spring Legal Webinar Series
 12. Superintendent Report
 - Athletic field work day
 - AzMerit
 - PolicyBridge -ASBA web-based platform for District Policies
 13. Future Meeting Dates and Topic/Agenda Items
 - Regular Governing Board Meeting April 16, 2015
 - Middle School Social Studies Review in April and adoption-June/July
 - Budget Workshops-February/March/April
 - IGA CAC College for Kids Transportation-April
 - 2015/16 Employee Salary Schedules-April
 - District Website transition from the Current District Hosted Website to a Website Host Company-May
 - Accepting electronic tax credit donations-July
 - 2015/16 Contracts/Work Agreements-April
 - Superintendent Evaluation-April
 - Superintendent Performance Pay Evaluation-April
 - Board Self Evaluation-April
 - Oracle Schools Foundation Update-April
 - Superintendent Contract-April/May
 - Principal Contract-May
 - School wide discipline project-May
 - Facility Walkthrough-May
 - Relocation of August regular Governing Board meeting to a SaddleBrooke Venue-May
 - Enrollment Caps and Open Enrollment-July (2015)
 - Emergency Response/preparedness plan - August
 - Teacher Evaluation system-August
 - Principal Evaluation system-August
 14. Meeting Evaluation
 15. 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 March 9, 2015, Dennis Blausner, Superintendent