

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, September 17, 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
 - Jeff McClure Governing Board President
 - Linda Lyon Governing Board Vice President
 - Steve Brown Member
 - Jeri Taylor Member
 - Jana Looby Member
2. Approval of Agenda
3. Presentation/Recognition
 - Oracle School District Shining Stars
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 20, 2015
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1553 \$ 1,480.60	V 1554 \$479,065.48	V 1554 \$ 6,488.96
V1606 \$12,126.70	V 1607 \$ 34,530.06	V 1608 \$38,570.08
 2. Payroll Vouchers

V5 \$49,534.72	V6 \$55,735.63	
V7 \$49,534.72	V8 \$65,893.31	
 - C. Financial Reports for the month of August
 - D. Student Activities Fundraisers
 - E. School Facility Board Capital Plan and other Reports
6. Discussion/possible action on National Junior Honor Society out of state trip
7. Discussion/possible action on 8th Grade student out of state trip to Six Flags & Huntington Beach
8. Discussion regarding the Oracle School District Website electronic tax credit donation capability

9. Discussion/possible action regarding changing the day of the October 15th Governing Board meeting due to conflict with Fall Break.
10. Discussion/possible action to choose two possible dates for a special meeting to approve the Annual Financial Report for fiscal year 2014/15.
11. Discussion/possible action on ASBA membership fees and services provided.
12. Discussion/possible action on possibly changing the regular December Governing Board meeting place and day to a SaddleBrooke or SaddleBrooke Ranch location.
13. Discussion regarding the Oracle Neighborhood Watch Associations involvement with the Oracle School District
14. Discussion/possible action on Personnel Matters

Employments

Extra-curricular contracts/Additional Hours:

Athletic Director - Greg Reiser; Student Council Sponsor - Lori Tate; Yearbook - Patti Ellis; Equine Program - Karen Small

Athletic & Extended Day Tutoring - Patti Ellis; Chantel Sloan; Windy Messing; Amy McDonald; Becky Greer; Katrina Telles; Janice Vigil; Rosalie Sanchez; Kristen Moreno; Mary Glueck; Charlene Dedrick; Monika Bond; Joanna Soule; Lori Tate; Patricia Carrillo; Lisa Villanueva; Jenny Kime; Verdean Smith; Allison Hendrix; Dale Tom; Shannon Soule; Nancy Ritchie; Darlene Cavanaugh; Suzi Fairbanks; Erica Flores

Director – Richard Benevidez – Substitute Director – Anthony Benavidez

Tutor II – Jessica Vickery, Grethel Johnson & Gregory Cole

Tutor I – Justine Belknap, Pearl Helfrich, Samantha Keilman & Trevor Lata

Long Term Substitute - Becky Greer

Maintenance additional hours - Terry Ellis

Cafeteria Substitute - Rosa Pinedo

Position change - from Paraprofessional II - to ORLC/Kinder prep Instructor - Karen Small

15. Superintendent report
 - Update on District Key Facts Sheet and Employee List
 - Upcoming Events:
 - September 23rd at 4:00 PM Home Volleyball
 - September 24th 5:30 PM Reading under the Stars/Book Fair
 - October 2nd 4:30 PM Concession building and public restrooms grand opening
 - October 28th 11:30 AM Volunteer Appreciation Luncheon MV Library
 - November 14th 5:30 PM Oracle Schools Foundation Gala Saturday
 - December 3rd 5:00 PM Science Fair Thursday
 - December 4th 6:00 PM Staff Appreciation Dinner

16. Future Meeting Dates and Topics
 - Regular Governing Board Meeting October Meeting TBD
 - Accepting electronic tax credit donations-October
 - Emergency Response/preparedness plan-October
 - Oracle Ridge Campus Update-October
 - Preschool funding-October
 - Tax Credit Donations for tax year 2015-October
 - District Branding Guide-November and December
 - District Assessment Data, academic progress-November
 - District surveys and survey data-December

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.”