

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, October 22, 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
 - Employee Shining Stars - Claude Huffman and Nancy Ritchie
 - Presentation: Darlene Cavanaugh reading intervention and assessment
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 September 17, 2015
 - Special Governing Board Meeting October 13, 2015
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1609	\$ 19,837.37	V1610	\$10,258.41
V1611	\$19,522.53	V1612	\$11,856.17
V1613	\$14,205.67		
 2. Payroll Vouchers

V 9	\$67,442.32	V10	\$49430.26
V11	\$95,253.09	V12	\$50,594.07
V13	\$15,013.25	V14	\$70,057.79
 - C. Financial Reports for the month of September
 - D. Out of District Travel
 - Dennis Blauser, ASBA Pinal County Meeting, October 20, 2015 San Tan, AZ
 - E. Donations
 - SaddleBrooke Singers \$1,500.00 to music program; Laptop computer with a monitor and keyboard -from Greg Morgan
 - F. Pinal County Title III Consortium Memorandum of Understanding FY 2015-2016
6. Discussion/possible action on athletic program procedures
7. Discussion/possible action on 2014 tax credit statistics and 2015 tax credit donation strategies

8. Discussion possible/action regarding District technology and Social Media
9. Report/Discussion on annual report on current M and O and K-3 override(s).
10. Discussion on the Oracle Schools Foundation November 14th "Toast to Teachers" Gala.
11. Discussion/possible action regarding acquisition of a District credit card
12. Report/discussion on preschool and preschool funding
13. Report/discussion on the Oracle Ridge campus
14. Discussion/possible action regarding utilization of "existing" adjacent ways funds to improve bus lane.
15. Discussion "call for volunteers" for fall festival
16. Discussion/possible action on Board member and Board member elects attendance to Arizona School Boards Association upcoming events:
 - 2015 ASBA/AASBO/ASA Legislative Workshop November 13, 2015 in Phoenix, AZ
 - ASBA/ASA 58th Annual Conference - December 10-11, 2015 in Phoenix, AZ
 - 2015 ASBA BOLTS Seminar January 21, 2016 in Tucson, AZ
17. Discussion/possible action on Personnel Matters
 - Tori Johnson SPED Director Stipend
 - Darlene Cavanaugh Ell Coordinator Stipend
 - Emily Soule Tutor I Connections Program
 - Winter Coaches: Janice Vigil - Girls A Basketball; Bridgette Martin Girls B Basketball; Patti Ellis - Cheerleading; Rene Martinez - Boys A Basketball; Bill Predgo Boys B Basketball
18. Board Report
19. Superintendent Report
 - Lockdown drill observation San Manuel Junior/Senior High School
 - Fall Festival
 - AZMerit results
 - Pinal County ASBA Regional Meeting
 - 7th grade volleyball league runners up, 8th grade volleyball repeat league champions
 - Upcoming Events:
 - October 20 5:00 PM Pinal County ASBA Regional Meeting
 - October 28th 11:30 AM Volunteer Appreciation Luncheon MV Library
 - November 14th 5:30 PM Oracle Schools Foundation Gala Saturday
 - November 30 4:00 PM Boys and Girls Basketball Vs. San Carlos
 - December 3rd 5:00 PM Science Fair Thursday
 - December 2 4:00 PM Boys and Girls Basketball Vs. Miami
 - December 4th 6:00 PM Staff Appreciation Dinner
20. Future Meeting Dates and Future Topics:
 - Regular Governing Board Meeting November 19, 2015
 - Regular Governing Board Meeting December 15, 2015 at SaddleBrooke Ranch La Montana Room
 - Accepting electronic tax credit donations-November
 - Prop 301 performance pay plan-November
 - District Branding Guide-November and December
 - AZMerit Assessment Data-November
 - Emergency Response/preparedness plan-January
 - District surveys and survey data-December
21. Meeting Evaluation

22. 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 by Dennis Blausen, Superintendent October 19, 2015