

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, March 24, 2016 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, Board President
 - Steve Brown, Board Vice President
 - Jana Looby, Member
 - Linda Lyon, Member
 - Jeri Taylor, Member
2. Approval of Agenda
3. Presentation/Recognition
 - Shining Star Employees: Greg Reiser, Rhonda Waltermire
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 18, 2016
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V34	\$50,594.41	V35	\$68,424.09
V36	\$50,594.41	V37	\$73,776.37
V38	\$22,444.00		
 2. Expense Vouchers

V1627	\$ 54,183.85	V1628	\$15,805.28
V1629	\$471,999.15	V1630	\$24,219.96
V1631	\$ 16,853.31		
 - C. Financial Reports for the month of February
 - D. Designation of Brigitte Martin as Student Activities Treasurer
 - E. SFB Preventative Maintenance Report
 - F. Approval of Revised Chase Bank Signers Resolution
 - G. Agreement between TRUST and District regarding - Authorized Insurance Representative
6. Discussion/possible action on second viewing and adoption of policy services advisories:

7. Discussion/possible action on annual District financial audit report.
8. Discussion/possible action on the Auditor General Oracle Elementary School District—Arizona School District Spending Report (Classroom Dollars)/District Page (Fiscal Year 2015)
9. Discussion/possible action on SY 2015/2016 District Calendar and the SY 2016/2017 District Calendar.
10. Discussion/possible action on school sponsored overnight trips: NJHS May 23-30, 2016 Eastern Seaboard Tour, 8th Grade trip May13th Disney Land
11. Discussion/possible action on the District Branding Guide
12. Discussion/possible action on Personnel Matters
Resignation/Termination
Mark Callahan - Technology Assistant/Consultant
Lainey Lopez - Paraprofessional

Employment:
Custodial Substitute/Additional hours - Suzie Fairbanks
Bus Drivers: Alex Connolly; Jamie Rice and Gayle Scott
Baseball Coach Bill Predgo
13. Board Report
Report from Board member Linda Lyon on ASBA Spring Legal Seminar and other ASBA events.
14. Superintendent Report
-Regional Science Fair Winners (Article)
-Guest Author (Article)
-SaddleBrooke Rotary
-Proposition 123 election May27th
-Parent Surveys
-Project Status: New bus lane (Complete), Bus lane security fencing, emergency cell phone, Former student collegiate banners,
15. Future Meeting Dates and Topic/Agenda Items
Regular Governing Board Meeting April 21, 2016
Emergency Response/preparedness plan update - April
Accepting electronic tax credit donations-April
2016/17 Employee Salary Schedules-April
2016/17 Contracts/Work Agreements-April
Superintendent Performance Pay Evaluation-April/May
Facility Walkthrough-May
Summer School programs and offerings-April
Enrollment caps and open enrollment-June
Teacher/Principal evaluation instrument updates-July
Teacher Evaluation system-August
Principal Evaluation system-August
Board Workshops: Spring and summer
16. 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.”