

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, July 5, 2016 at 10:00 AM
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
Jeff McClure, Board President
Steve Brown, Board Vice President
Jana Looby, Member
Linda Lyon, Member
Jeri Taylor, Member
Pledge of Allegiance
Roll Call
2. Approval of Agenda
3. 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.
4. Discussion/action on proposed 2016/2017 Oracle Elementary School District Annual Expenditure Budget
5. Discussion/possible action on Personnel Matters
Employments:
6. Future Meeting Dates and Topics
Special Governing Board Meeting District Strategic Planning July 8th at 8:00 AM
Regular Governing Board Meeting July 15th, 2016 at 2:00 PM
7. 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.”