

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, November 17, 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 Governing Board President
 - Steve Brown Governing Board Vice President
 - Linda Lyon Member
 - Jeri Taylor Member
 - Jana Looby Member
2. Approval of Agenda
3. Presentation/Recognition
 - Rotary 4-way test speech participants:
 - Mia Dale
 - Elena Hendrix
 - Lily Stanford
 - Jeremy Aguirre
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
 - Special Governing Board Meeting October 20, 2016
 - Regular Governing Board Meeting October 20, 2016
 - Special Governing Board Meeting November 9, 2016
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V16	\$70,657.47	V17	\$58,284.41
V18	\$52,772.54	V19	\$58,284.41
 2. Expense Vouchers

V1714	\$30,229.62	V1715	\$16,860.01
V1716	\$16,992.31	V1717	\$15,340.02
 - C. Financial Reports for the month of November
6. Discussion/possible action regarding selection of posted discussion protocol for future board room signage project.

7. Discussion regarding Manzo elementary school tour in the Tucson Unified School District.
8. Discussion/possible action regarding revisions and approval of the 2016/17 Proposition 301 school site fund plan.
9. Discussion/possible action regarding the administrative structure for the Oracle School District for the 2017/18 school year.
10. Discussion/possible action regarding a District Holiday letter from the Governing Board
11. Discussion/possible action on the Oracle School District Governing Board possibly attending a social event on December 9th at 3:30 hosted by the Oracle Schools Foundation.
12. Discussion/possible action on Personnel Matters
Resignation - Keely Traweek - Paraprofessional
Employments: Winter sports coaches: Gilbert Rodriguez - Wrestling, Raymond Alvarado Boys Basketball A Team Paraprofessional - Danielle Maestas
Change of Status - Pam Sanford - Additional hours; Maria Halliday - Reduction of hours; Otilia Baeza - Substitute Food Production/Service
13. Board Report
14. Superintendent Report
-SaddleBrooke Community outreach volunteer fair
-Oracle Schools Foundation Gala
Upcoming Events
-Boys and Girls Basketball Vs. Eloy- November 22nd @ 4:00 PM
-Science Fair-December 1st @ 5:30 PM
-Boys and Girls Basketball Vs. San Carlos- December 5th @ 4:00 PM
-Boys and Girls Basketball Vs. Ray- December 12th @ 4:00 PM
-ASBA Annual Conference- December 14th-16th
-Kindergarten Prep Holiday program- December 21st @ 9:00 AM
-K-3 Holiday program- December 22nd 9:00 AM
-4-8 Holiday program- December 22nd @ 6:30 PM
-Boys and Girls Basketball Vs. Hayden- January 4th @ 4:00 PM
-Boys and Girls Basketball Vs. HDMS- January 18th @ 3:00 PM
-ASBA Equity Event- April 6th-7th
-ASBA Summer Leadership Institute- June 8th-10th
15. Future Meeting Dates and Agenda Items
-Regular Governing Board Meeting December 6, 2016 @ 5:00 PM in SaddleBrooke at the Mountain View Country Club HOA # 2 Sonoran room.
-Date and time for the next strategic planning Board workshop TBD.
-Date and time for a special meeting to discuss the superintendent's annual performance evaluation and the Governing Board's self evaluation TBD.
District Academic Progress Report-December
District Student Equity-December
Preschool instruction-January
Board Organizational meeting: Officers, Regular meeting dates-January
Academic public seminars (Guest lectures) for public-February
K-8 Reading Adoption-March
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.”