

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Wednesday, October 12, 2016 at 2:00 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. Discussion/ action on the 2015-2016 Oracle Elementary School District Annual Financial Report
4. Discussion/possible action on the Superintendent alternative performance pay plan for the 2016-17 school year.
5. 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.”