

**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, December 6, 2016 at 5:00 PM
Mountain View Clubhouse, Sonoran Room, SaddleBrooke, 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
 - Kaitlyn Miller and the Mountain Vista School intermediate orchestra to perform a small sample of their current musical numbers.
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 November 17, 2016
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V 1718 \$386,030.72 V 1719 \$ 465,404.26
 2. Payroll Vouchers
 - V 20 \$71,978.52 V 21 \$58,244.98
 - V 22 \$71,092.65 V 23 \$58,287.86
 - C. Financial Reports for the month of November
6. Discussion/possible action on Every Student Succeeds Act (ESSA)
7. Discussion/possible action on scheduling a January Board workshop for strategic planning.
8. Discussion/possible action on Oracle School District Academic Progress
9. Board Report
10. Superintendent Report
 - Science Fair
 - Holiday program

-Electronic tax credit donation update

Upcoming Events

- 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- December 19th @ 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

11. Future Meeting Dates and Agenda Items

- Regular Governing Board Meeting January 19, 2017 @ 6:00 PM in the Oracle School District Governing Board room
- Governing Board special meeting to discuss the superintendent's annual performance evaluation and the Governing Board's self evaluation December 12, 2016 @10:30 AM.
- District Student Equity-January
- Preschool instruction-January
- Coaching and other extra curricular stipends-January
- Board Organizational meeting: Officers, Regular meeting dates-January
- Academic public seminars (Guest lectures) for public-February
- K-8 Reading Adoption-March
- Enrollment Caps-June

12. 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 December 2, 2016