

Public Hearing

The Oracle School District Governing Board will hold a Public Hearing on the 2017/2018 District Annual Expenditure Budget on Friday, July 14, 2017 at 10:00 a.m. in the Oracle Ridge Boardroom, 725 N. Carpenter Dr., Oracle, AZ. The budget will be presented for adoption in the Regular Governing Board meeting immediately following the Public Hearing.



Notice and Agenda of a Regular Meeting of the Governing Board of the Oracle Elementary School District #2 Friday, July 14, 2017 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
 - Pledge of Allegiance
 - Roll Call
 - Jeff McClure, Board President
 - Steve Brown, Board Vice President
 - Linda Lyon, Member
 - Jeri Taylor, Member
 - Gary Terrell, Member
2. Approval of Agenda
3. Presentation - none for July
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 Meeting/Board Workshop June 13, 2017
 - Regular Governing Board Meeting June 22, 2017
 - B. Ratification of Vouchers
 1. Expense Vouchers
 - V1747 \$36,118.20 V1748 \$12,647.47
 - V1749 \$14,432.30
 2. Payroll Vouchers
 - V52 \$43,626.12 V53 \$69,000.78
 - C. Financial Reports for the month of June
 - To Include closure of the Tom Fredrick's Scholarship Account
 - D. Resolutions/Agreements for FY 2017-2018

Combined Resolution affection County Treasurer Transactions
Nominal Expense Resolution
Quality First Agreement

E. 2017/2018 Fee Schedule

6. Discussion/action to adopt the 2017-2018 Oracle Elementary School District Annual Expenditure Budget
7. Discussion/possible action with regard to, including in the FY 2017/18 budget, calculations that attest to the Oracle Elementary School District # 2 meeting the requirement of State Law Chapter 305, section 33, pertaining to the intended 1.06 percent teacher salary increase.
8. Discussion/possible action on extension of an invitation to legislative members to attend back to school night on Monday August 7th from 5:00 to 6:30 PM
9. Discussion/possible action regarding the new A-F accountability system
10. Discussion/possible action regarding Mountain Vista AZMerit scores and AIMS Science scores for Spring 2017
11. Discussion/possible action regarding District strategic planning and possible special Board meeting/Board workshop dates and times to continue District strategic planning.
12. Discussion/possible action regarding the 2017/18 student handbook
13. Discussion/possible action regarding the Oracle School District website and compliance with the American's with Disabilities Act.
14. Discussion regarding the Oracle School District's social media presence.
15. Discussion/possible action on Governing Board members attendance to the Arizona School Boards Association (ASBA) School Law Conference and pre-conference September 6-8, 2017 and ASBA Delegate Assembly September 9, 2017 to be held at the JW Marriott Phoenix Desert Ridge, Phoenix, AZ.
16. Discussion/Possible action regarding Governing Board selection of a delegate to attend the ASBA delegate assembly September 10, 2016 to be held at the JW Marriot Phoenix Desert Ridge, Phoenix, AZ.
17. Discussion/possible action regarding personnel matters.
Employment -Consultant - N.Soule
18. Superintendent Report
PTO Status and update
Stuff the Bus
Back to School Night
Admin restructure update

Upcoming Events

- Back to School Night-August 7th @ 5:00 pm
- All Staff returns-Tuesday August 8th. Meet in cafeteria at 8:30
- First day of school-Wednesday August 9th
- ASBA Law Conference-September 6-9
- ASBA Pinal County meeting- September 27th
- ASBA Deep Equity Institute- November 6th
- ASBA Annual Conference- December 13th - 15th

19. Future Meeting Dates and Topics

Regular Governing Board Meeting August 17th, 2016 at 6:00 PM

Student detailed academic progress report including discipline data-August

District Student Equity-August

Water conservation project (teacher/class presentation)-August

Superintendent alternative performance pay plan for 2017/18-August/September

Regular Meeting changes due to calendar conflicts-TBD

20. 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.”