



**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, September 28, 2017 at 3:00 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
Jeff McClure, Board President
Steve Brown, Board Vice President
Linda Lyon, Member
Jeri Taylor, Member
Gary Terrell, Member
Pledge of Allegiance
Roll Call
2. Approval of Agenda
3. Discussion/possible action regarding Oracle School District long term capital planning.
Long term capital planning
4. Discussion/possible action regarding signing a non-binding Under Writer Engagement letter with Stifel, Nicolaus and Company, Incorporated related to the Series A (2019 or 2020) Bonds, the first from a potential Nov. 2018 or 2019 Bond Election.
5. Discussion/possible action regarding scheduling additional Governing Board workshop/study sessions.
6. Future Meeting Dates and Topics
7. Adjourn

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.”