



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, January 18, 2018 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, Board President
 - Steve Brown, Board Vice President
 - Linda Lyon, Member
 - Jeri Taylor, Member
 - Gary Terrell, Member
2. Approval of Agenda
3. Presentation/recognition
4. Approval of Consent Agenda
 - A. Approval of Minutes
 - Governing Board Special Meeting December 21, 2017
 - Governing Board Regular Meeting December 21, 2017
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V27 \$9343.58 V28 \$73,305.09
 - V29 \$50,632.14 V30 \$52,498.93 V31 \$50,611.71
 2. Expense Vouchers
 - V1823 \$23,523.19 V1824 \$5,881.61 V1825 \$10,959.29
 - C. Financial Reports for the month of December
 - D. Revised 2017/18 School Year Calendar
 - E. Revised Extra Curricular Salary Schedule
 - F. Statement of Assurance - Teacher Evaluation System Status FY 2018-2019
 - G. IGA - Pinal County ESA 17/18
5. Discussion/possible action on election of the Governing Board President.
6. Discussion/possible action on election of the Governing Board Vice President.
7. Discussion/possible action on setting the regular Governing Board meeting dates and times for 2018.
8. Discussion/possible action regarding the possible purchase of a 36' x 64' portable building to

replace the existing portable transportation building on the Mountain Vista Campus.

9. Discussion/possible action regarding the Oracle Ridge campus possible future uses and property options.
10. Discussion/possible action regarding first semester Mountain Vista student discipline and school climate data.
11. Discussion/possible action regarding personnel matters.
Employment: Lloyd Hatter, Substitute Bus Driver - initially as trainee
Extended Day (Spring) employees: C. Sloan, W. Messing, A. McDonald, C. Perryman, K. Telles, J. Vigil, M. Otero, K. Moreno, J. Formo, R. Sanchez, J. Soule, P. Carrillo, L. Villanueva, S. Soule, D. Cavanaugh, S. Fairbanks, E. Flores, K. Miller, N. Ritchie
Resignation/Termination - Delfina Guisinger
12. Superintendent Report
-Long term capital planning Jan. 31 meeting update.
-Governor Ducey budget proposal update
Upcoming Events
-Grades 4-8 Spelling Bee - **January 26th**
-Baseball/Softball Vs. Hayden - **February 26th 4:00 PM**
-Baseball/Softball Vs. Ray - **March 26th 4:00 PM**
-Baseball/Softball Vs. Eloy - **April 4th 4:00 PM**
-Baseball/Softball Vs. HDMS - **April 11th 4:00 PM**
13. Future Meeting Dates and Topics
Regular Governing Board Meeting February 15th, 2018 at 6:00 PM
Special Meeting Board workshop January 31st at 10:00 AM
District calendar-February
Academic progress update-February
Oracle Schools Foundation update-February
District Long Term Board Appointed District Capital planning committee-February
6-8 Reading Adoption-March
Teacher contracts-March
Classified work agreements and contracts-April
Volunteer of the year-April
Regular Meeting changes due to calendar conflicts-TBD
14. 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.”