



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, February 15, 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 Regular Meeting January 18, 2018
 - Governing Board Special Meeting January 31, 2018
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V32 \$52,497.42 V33 \$50,611.71
 - V31 \$4,030.26 V35 \$52,240.06 V36 \$64,174.32
 2. Expense Vouchers
 - V1826 \$32,129.05 V1827 \$217,624.40 V1828 \$16,936.00
 - C. Financial Reports for the month of January
5. Discussion/possible action on the Oracle School District 2018/19 calendar
6. Discussion/possible action regarding the formation of a Governing Board advisory committee to study the districts long term capital needs and to advise the Board with regard to strategies to meet those needs.
7. Discussion/possible action on Board members attendance to ASBA Equity Event in Phoenix, AZ March 22-23, 2018.
8. Discussion/possible action regarding personnel matters.
 - Employment - Carlos Velasquez - IT Assistant
 - Spring Coaches - Gina Medina, Assistant Softball coach; Amber Cruea Head Softball Coach; James Goad, Assistant Baseball Coach; Dale Tom Head Baseball Coach; Patti Ellis,

Assistant Track Coach; Brady Whitman, Head Track Coach

9. Superintendent Report

Upcoming Events

- Baseball/Softball Vs. Hayden - **February 26th 4:00 PM**
- Baseball/Softball Vs. Ray - **March 26th 4:00 PM**
- AZMerit Testing - **April 3rd-20th**
- Baseball/Softball Vs. Eloy - **April 4th 4:00 PM**
- Baseball/Softball Vs. HDMS - **April 11th 4:00 PM**
- NJHS Induction Ceremony - **April 26th 6:30 PM**
- First through 3rd grade spelling bee - **April 27th AM TBA**
- MVS Athletic Banquet - **May 2nd 5:30 PM**
- Preschool and Kindergarten Roundup - **May 9th 1:30-3:30**
- Spring Orchestra Concert - **May 10th PM TBA**
- 8th grade trip to Magic Mountain - **May 17th depart PM**
- 8th grade promotion- **May 22nd 5:00 PM in the Gym**
- NJHS Eastern seaboard tour - **May 25th - June 1st**

10. Future Meeting Dates and Topics

- Regular Governing Board Meeting March 15th, 2018 at 6:00 PM
- District calendar-February
- Academic progress update-March
- Oracle Schools Foundation update-March
- 6-8 Reading Adoption-March
- Teacher contracts-March
- Classified work agreements and contracts-April
- Volunteer of the year-April
- SY 1819 Student handbook
- Regular Meeting changes due to calendar conflicts-TBD

11. 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.”