



**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, December 21, 2017 at 4:00 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
  - 2017 Science Fair Winners:
  - 8th Grade: Angelita Mendibles
  - 7th Grade: Elena Hendrix
  - 6th Grade: Emma Westbrook
  - 5th Grade: Emma Rios
4. Approval of Consent Agenda
  - A. Approval of Minutes
    - Governing Board Regular Meeting November 16, 2017
    - Governing Board Special Meeting December 12, 2017
  - B. Ratification of Vouchers
    1. Payroll Vouchers
      - V20 \$64,064.83      V21 \$50,440.58      V22 \$66,089.94
      - V23 \$50,440.58      V24 \$61,646.29      V25 \$50,440.58
      - V26 \$ 4,717.61
    2. Expense Vouchers
      - V1819 \$31,201.29    V1820 \$29,079.08    V1821 \$489,027.61
      - V1822 \$500,395.79
  - C. Financial Reports for the month of November
5. Discussion/possible action on approval of amendments to the Oracle School District salary schedule due to the increase of the Arizona minimum wage to \$10.50 per hour effective January 1, 2018.
6. Discussion/possible action regarding personnel matters.
  - Employment: James Goad - Custodian and Elizabeth Ambrose - Paraprofessional
7. Superintendent Report

- Awning Project
- Anti Bullying Poster Contest and visit from Deputy Ben Cook January 18th and 19th.
- Long term capital planning Jan. 31 meeting update.
- Crosswalk paint
- VW Lawsuit bus purchases (update)

**Upcoming Events**

- Grades K-3 Holiday Program- **December 21st 9:00 AM**
- Grades 4-8 Holiday Program- **December 21st 6:30 PM**
- Basketball Superior at MVS- **January 8th 4:00**

8. Future Meeting Dates and Topics
  - Regular Governing Board Meeting January 18th, 2018 at 6:00 PM
  - Special Meeting Board workshop January 31st at 10:00 AM
  - Oracle Ridge campus: Future uses and property options.-January
  - ASBA Equity challenge and possible equity issues-January
  - Board organizational meeting-January
  - Manufactured building purchase-January
  - District calendar-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
9. 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.”