



**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, May 17, 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
  - Mountain Vista School Regional and State Science Fair winners.
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
    - Regular Governing Board Meeting April 19, 2018
    - Special Governing Board Meeting May 10, 2018
  - B. Ratification of Vouchers
    1. Expense Vouchers

V1838	\$7,751.53	V1839	\$16,210	V1840	\$21,847.18
V1841	\$3,435.43				
    2. Payroll Vouchers

V47	\$53,839.66	V48	\$63,103.58	V49	\$4,699.44
V50	\$63,268.96	V51	\$53,839.66		
  - C. Financial Reports for the month of April
  - D. Intergovernmental Agreement with Central Arizona College for bussing of College for Kids Students
  - E. Approval of School Facilities Board Building Renewal Grant Proj. 110302102-1004-007BRG Roofing-2018
  - F. Agreement with Pinal County Data Processing
  - G. Property authorization for demolition of building

6. Discussion/possible action regarding summer school offerings and program.
7. Discussion/possible action reports: Grades 4-8 academic progress, discipline summaries all grades, climate surveys
8. Discussion/possible action regarding Superintendent's performance pay evaluation and performance pay amount .
9. Discussion/possible action regarding rescheduling the May 21st Governing Board walkthrough to June.
10. Discussion/possible action regarding rescheduling the July 19th Regular Governing Board meeting to the week of July 23rd.
11. Discussion/possible action regarding setting Governing Board meeting dates for the Fiscal Year 2018/19 Oracle School District budget proposal and adoption.
12. Discussion/possible action on attendance to ASBA Summer Leadership Institute June 7-9, 2018 in Flagstaff, AZ
13. Discussion/possible action on Personnel Matters
  - Employment**
  - Classified Staff At Will Appointments - as per listing
  - Contract Support Staff - as per listing
14. Board Report
15. Superintendent Report
  - Capital planning committee update
  - New Building update
  - Upcoming Events**
  - Preschool promotion ceremony-May 16th @ 9:00 AM
  - Spring Orchestra Concert - May 16th @ 6:00 PM
  - 8th grade trip to Magic Mountain - May 17th depart PM
  - 8th grade promotion- May 22nd 5:30 PM in the Gym \*\*Time and date change
  - NJHS Eastern seaboard tour - May 25th - June 1st
  - Last day of school - May 31st
16. Future Meeting Dates and Topic/Agenda Items
  - Regular Governing Board Meeting June 21, 2018 at 6:00 PM
  - Governing Board Facility Walkthrough - TBD
  - Fiscal Year 2018/19 public hearing and budget proposal - TBD
  - Outstanding Volunteer Award - June
  - Regular Meeting changes due to calendar conflicts -TBD
  - Employee benefit package-June
17. 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.”