**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, March 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
    Mountain Vista Tech Academy students will give a demonstration on robotics.

4. Approval of Consent Agenda

   A. Approval of Minutes
      Governing Board Regular Meeting February 15, 2018

   B. Ratification of Vouchers

      1. Payroll Vouchers
         V37 $51,734.59   V38 $66,449.78   V39 $4,699.44
         V40 $67,228.88   V41 $51,859.26

      2. Expense Vouchers
         V1829 $18,915.85   V1830 $8,966.16   V1831 $20,071.07
         V1832 $36,832.90

   C. Financial Reports for the month of February

5. Discussion/possible action on First reading of ASBA policy advisories 602-615.

6. Discussion/possible action regarding the annual Oracle School District Auditor General Classroom
   Spending report for 2017.

7. Discussion/possible action on the ASBA Governing Board School Safety Resolution

8. Discussion/possible action regarding Grades Prek-3 academic progress

9. Discussion/possible action regarding personnel matters.
   Employment - Change of Status - Amber Cruea from Substitute Teacher to Certified Teacher starting 3/5/2018
   Resignation Anthony Benavidez Paraprofessional

10. Superintendent Report
    -Update on the Oracle School District Capital Planning Advisory Committee.
    -Oracle Schools Foundation Update.
    Upcoming Events
    -Scheduled Mountain Vista Lockdown Drill - **March 16th 9:15 AM**
    -Baseball/Softball Vs. Ray - **March 26th 4:00 PM**
    -Board Advisory Committee Meeting - **March 28th 4:00 PM Library**
    -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 5:30 PM in the Gym *(Time and date change)**
    -NJHS Eastern seaboard tour - **May 25th - June 1st**

11. Future Meeting Dates and Topics
    Regular Governing Board Meeting April 19, 2018 at 6:00 PM
    Grades 4-8 Academic progress report-April
    Oracle Schools Foundation update-April
    Grades 6-8 Reading Adoption-April
    Teacher contracts-March
    Classified work agreements and contracts-April
    Volunteer of the year-April
    SY 1819 Student handbook-July
    State of the District report-August
    SY 1819 Strategic goals update-August
    SY 1819 School safety report-August
    Regular Meeting changes due to calendar conflicts-TBD

12. 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."