



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, June 21, 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. 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 May 17, 2018
 - B. Ratification of Vouchers
 1. Expenditure Vouchers

V 1842	\$498,773.58	V1843	\$14,782.72
V1844	\$ 10,363.28	V1845	\$ 5,186.75
V1846	\$ 18,002.86		
 2. Payroll Vouchers

V52	\$48,221.62	V53	\$ 53,840.56	V54	\$18,641.69
V55	\$19,745.91	V56	\$223,830.64	V57	\$20,563.15
V58	\$69,907.42	V59	\$ 51,692.92		
 - C. Financial Reports for the Month of May
 - D. District Agreements/Resolutions
 - Combined Resolution Affecting County Treasurer Transactions for FY 2018/19
 - IGA for Transfer of Fence Materials Between The Pinal County Sheriffs Office and The Oracle Elementary School District .
 - E. District Benefits for Fiscal year 2018/19
6. Discussion/possible action regarding Oracle School District employees possible pay

increases for the 2018/19 school year.

7. Discussion/possible action regarding new modular building status
8. Discussion/possible action on expenditure/over-expenditure of budget sub sections of the 2017/18 budget if necessary.
9. Discussion/possible action on Personnel Matters
Employments:
Summer Bus Driver for CAC College for Kids - T. Corona
Athletic Summer Camps: Football - James Goad-Head Coach; Anthony Lumm
Assistant; Pablo Robles Assistant Volleyball Head Coaches - Patti Ellis and Janice Vigil;
Assistants - Randi Ellis, Monique Otero, and Andrea German
Resignation - Kathrin Argentati - Special Education Teacher
10. Board Report
11. Superintendent Report
Capital planning: Orcutt/Winslow architectural firm

Upcoming Events

- School Registration- July 23rd 9:00 AM - 1:00 PM and 5:00 PM to 7:00 PM
- First day all teachers- August 3rd
- Second day all teachers- August 6th
- First day all staff- August 7th @ 8:30 AM in the Library
- Back to school night- August 7th @ 5:00 PM
- School Registration # 2- August 7th 9:00 AM - 1:00 PM and 5:00 PM to 7:00 PM
- First day of school- August 8th

12. Future Meeting Dates and Topics
Regular Governing Board Meeting July 26th, 2018 at 10:00 AM
-Governing Board Facility Walkthrough June 28th, 2018 at 8:00 AM Mountain Vista Library
-Fiscal Year 2018/19 public hearing and budget proposal June 28th, 2018 at 10:00 AM
Mountain Vista Library
-Fiscal Year 2018/19 public hearing and budget adoption July 12th, 2018 at 10:00 AM in the
Oracle School District Governing Board room
Outstanding Volunteer Award - July
A-F school accountability system-July/August

13. 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.”