

**DUE TO IMMINENT SEVERE WINTER STORM
THIS MEETING HAS BEEN CANCELLED AND RESCHEDULED
FOR TUESDAY FEBRUARY 26, 2019 AT 3:30 P.M.
ALL OTHER ASPECTS OF NOTICE AND AGENDA REMAIN THE SAME.**



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, February 26, 2019 at 3:30 PM
2618 W. El Paseo Dr., Mountain Vista Library, 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
 - Jeri Taylor, Board Vice President
 - Steve Brown, Member
 - Linda Lyon, Member
 - Gary Terrell, Member
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval of Minutes
 - Governing Board Regular Meeting January 17, 2019
 - B. Ratification of Vouchers
 1. Payroll Vouchers

V33	\$50,410.70	V34	\$60,338.88	V35	\$4,498.49
V36	\$70,791.65	V37	\$51,246.79		
 2. Expense Vouchers

V1926	\$29,991.81	V1927	\$14,678.56	V1928	9,542.90
V1929	\$11,678.63	V1930	\$9,194.97		
 - C. Financial Reports for the month of January
 - D. Approval of Memorandum of Understanding with Central Arizona College
 - E. Ratification of Statement of Assurance - Teacher Evaluation System
4. Discussion/possible action regarding approval and issuance of certified teacher contracts for the 2019/20 school year.
5. Discussion/possible action regarding the Oracle School District "One to One" technology project and related infrastructure projects.
6. Discussion/possible action regarding the Oracle School District Emergency Response Plan

and the Governing Board declaration that the plan follows Incident Command System (ICS) and National Incident Management System (NIMS) protocol.

7. Discussion/possible action regarding the district possibly entering into an agreement with Educational Services Inc. or ESI.
8. Discussion/possible action regarding rescheduling the regular March Governing Board due to a conflict with Spring break.
9. Discussion/update regarding state testing and data based instruction instituted at the beginning of the 2018/19 school year.
10. Discussion/possible action regarding personnel matters.
Employment - Allison Hendrix - additional duties for 2018/19 Grants and Special Programs
Coordinator Amy Brogdon - part-time custodian
Long Term Substitute - Lorelie McRae - 6th grade
FY 2019/2020 Teacher Contracts as per attached listing.
Spring Coaches - Head Softball coach - Amber Cruea; Assistant Softball Coach - Gina Median; Head Baseball Coach - Dale Tom; Assistant Baseball Coach - James Goad; Head Track Coach - Patti Ellis, Assistant Track Coach - Brady Whitman; Spring Horsemanship Coach - Karen Small
11. Governing Board report regarding the ASBA Equity Conference.
12. Superintendent Report
-100th day enrollment update
-Update regarding the district capital needs assessment provided by Orcutt/Winslow Architectural Firm and the Board Appointed Capital Planning Advisory Committee.
Upcoming
-Baseball/Softball Vs. Miami - February 27th 4:00 PM
-Baseball/Softball Vs. Superior - March 4th 4:00 PM
-Baseball/Softball Vs. Eloy - March 6th 4:00 PM
-Baseball/Softball Vs. San Manuel - March 11th 4:00 PM
-AIMS Science Testing GR. 4 and 8 - March 25th-April 19th
-AZMerit Testing - April 3rd-20th
-NJHS Induction Ceremony - April 26th 6:30 PM
-Preschool and Kindergarten Roundup - May 8th 1:30-3:30
-8th grade trip to Magic Mountain - May 17th depart PM
-8th grade promotion- May 22nd 5:30 PM in the Gym
-ASBA Summer Leadership Institute- June 5 - 8, 2019
13. Future Meeting Dates and Topics
Regular Governing Board Meeting for March date TBA
Designate Crystle Nehrmeyer as the district signer for official documents-March
Eighth Grade Trip to Universal Studios-March
Recommendation form Governing Board Advisory Committee-March
Classified work agreements and contracts-April
Grades 5-8 one to one curriculum adoption/pilot-April
Volunteer of the year-April
Consider/review ASBA Governing Board evaluation-July
Regular Meeting changes due to calendar conflicts-TBD
14. 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.”