



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, January 17, 2019 at 6:00 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
 - Steve Brown, Board Vice President
 - Linda Lyon, Member
 - Jeri Taylor, Member
 - Gary Terrell, Member
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval of Minutes
 - Special Governing Board Meeting December 20, 2018
 - Regular Governing Board Meeting December 20, 2018
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V28 \$35,942.01 V29 \$52,435.62 V30 \$68,144.72
 - V31 \$52,813.38 V32 \$54,697.81
 2. Expense Vouchers
 - V1924 \$53,014.81 V1925 \$570,888.15
 - C. Financial Reports for the month of December
4. Discussion/possible action on election of the Governing Board President.
5. Discussion/possible action on election of the Governing Board Vice President.
6. Discussion/possible action on setting the regular Governing Board meeting dates and times for 2019.
7. Discussion/possible action regarding Second Reading and adoption of policy GCCA-Professional/Support Staff Sick Leave
8. Discussion/possible action regarding adoption of 2019-20 Oracle School District calendar.
9. Discussion/possible action regarding approval of Grants and Special Programs Coordinator.
10. Discussion/possible action regarding personnel matters.
 - Re-assignment James Goad - from Custodian to Paraprofessional
 - Extended Day (Spring) employees as per attached listing
 - Increase in pay effective January 1, 2019 per new minimum wage as per attached listing

11. Superintendent Report

Upcoming Events

- Grades 4-8 Spelling Bee - January 25th
- ASBA Equity Event Conference- February 13-15, 2019
- 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
- Oracle Schools Foundation First Annual Sprint Triathlon- March 9, 2019 in SB time TBA
- Baseball/Softball Vs. San Manuel - March 11th 4:00 PM
- ASBA Summer Leadership Institute- June 5 - 8, 2019

12. Future Meeting Dates and Topics

- Regular Governing Board Meeting February 21st, 2019 at 6:00 PM
- Science fair winners-February
- Teacher contracts-February
- Educational Services Inc. ESI-February
- Consider/review ASBA Governing Board evaluation-July
- Classified work agreements and contracts-March
- 6-8 Reading Adoption-April
- Volunteer of the year-April
- Regular Meeting changes due to calendar conflicts-TBD

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.”