

**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Friday, June 28, 2013 at 11:00 AM
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
 - A. Pledge of Allegiance
 - B. Roll Call
2. Approval of Agenda
3. 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.
4. Discussion/possible action to consider, discuss, amend if desired, and if deemed advisable, to adopt a resolution ordering and calling a Special Budget Override Election to be held in and for the District and Declaring the deadline for submitting arguments "For" and "Against" the election to the Pinal County School Superintendent as August 16, 2013 at 5:00 p.m.
5. Discussion/possible action to give recommendation to County School Superintendent Jill Broussard regarding appointment of Governing Board member to fill the vacant position.
6. Discussion/possible action on proposed 2013/2014 Oracle Elementary School District Expenditure Budget
7. Future Meeting Dates and Topics
8. 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.”

Agenda posted June 26, 2013 by Dennis Blauser, Interim Superintendent