



**Notice and Agenda of a Regular Meeting of the  
Governing Board of the Oracle Elementary School District #2  
Thursday, November 16, 2017 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. 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. Approval of Consent Agenda
  - A. Approval of Minutes
    - Governing Board Regular Meeting October 25, 2017
    - Governing Board Special Meeting November 1, 2017
  - B. Ratification of Vouchers
    1. Payroll Vouchers
      - V 18 \$43,529.64      V19 \$ 50,440.58
    2. Expense Vouchers
      - V1816 \$15,035.74      V1817 \$32,007.78      V1819 \$4,327.04
  - C. Financial Reports for the month of October
5. Discussion/possible action regarding second reading and adoption of ASBA Policy Advisory 601.
6. Discussion/possible action on the 2017/18 Classroom Site Fund 301 plan
7. Discussion/possible action regarding the School Facilities Board voting to proceed with a roofing assessment at the Mountain Vista campus.
8. Discussion/Possible action regarding changing the date and/or time of the regular December meeting due to a conflict with the grades 4-8 holiday program.
9. Discussion/possible action regarding personnel matters.
  - Addendum - S. Stager - Certificated Specialist-Speech

Change of duties/funding - M. Huff Paraprofessional  
Wellness Coordinator Stipend - L.Smith  
Termination - M. Lee Custodian

10. Superintendent Report

- First responders breakfast
- Foundation Gala Update
- Volunteer Appreciation Week
- Directional signs

**Upcoming Events**

- ASBA Legislative Workshop- **November 17th**
- Basketball SM at MVS- **November 29th 4:00**
- Basketball San Carlos at MVS- **December 5th 4:00**
- Science Fair- **December 7th 5:30**
- Basketball Miami at MVS- **December 13th 3:00**
- ASBA Annual Conference- **December 13th - 15th**
- Preschool Holiday Program- **December 20th 9:00 AM**
- Grades K-3 Holiday Program- **December 21st 9:00 AM**
- Grades 4-8 Holiday Program- **December 21st 6:30 PM**
- Basketball Superior at MVS- **January 8th 4:00**

11. Future Meeting Dates and Topics

- Regular Governing Board Meeting November 16th, 2017 at 6:00 PM
- Special Meeting Board workshop December 12th at 10:00 AM
- The ASBA Equity Challenge-December
- Oracle Ridge campus: Future uses and property options.-December
- Volunteer of the year-April
- 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.”