



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, April 18, 2019 at 6:00 PM
Mountain Vista School Library 2618 W. El Paseo, 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
 - Linda Lyon, Member
 - Steve Brown, Member
 - Gary Terrell, Member
2. Presentation/recognition
 - Regional and State Science Fair Winners
 - Regional Science Fair Judges: Verdean Smith and Julie Formo
3. Approval of Agenda
4. Communications and Call to the Public
5. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Governing Board Meeting March 14, 2019
 - B. Ratification of Vouchers
 1. Expense Vouchers

V1934	\$5,107.69	V1935	\$25,501.94	V1936	\$14,224.12
V1937	\$12,949.39	V1938	\$574,356.77		
 2. Payroll Vouchers

V42	\$8,918.65	V43	\$52,969.56	V44	\$72,985.91	V45	\$4,724.51
V46	\$49,475.06	V47	\$52,969.58				
 - C. Financial Reports for month of March
 - D. ADA Office of Grants and Federal Resources - Arizona's Lower -Emission School Bus Program Grant Agreement(s) (first \$110,000) and (2nd \$110,000)
 - E. MOU Oracle Schools Foundation FY 18/19
 - F. Agreements for FY 1920
 - Pinal County Data Processing Agreement FY 19/2020
 - Pinal County Educational Service Consortium Agreement
 - Go Solutions Service Agreement FY 19/20
 - G. Health Insurance Benefit Selections Agreement ASBAIT
 - H. Request for promotion certificates from Pinal County Schools Office

- I. Approval of updated Student Activities Fundraisers for FY 2018/19
- J. Gifted Scope and Sequence
- 6. Discussion/possible action regarding possible district election questions for the November 2019 general election.
- 7. Discussion regarding Annual Oracle School District Auditor General Classroom Spending report.
- 8. Discussion/possible action regarding scheduling a special Budget Revision Governing Board meeting.
- 9. Discussion/possible action regarding the Arizona School Boards Association 2020 Political Agenda.
- 10. Discussion/possible action regarding personnel matters.
 - Employment -
 - New Teacher FY 19/20 Mark Parrish-Jr.High Reading FY 19/20 Phil Coleman - Music
 - Approval of Re-Hire for FY 19/20 classified employee At-Will work agreements to staff as per attached list
 - Approval of Re-Hire for FY 19/20 Support Staff Term agreements - as per attached list
 - Additional Duties - S.Fairbanks substitute/back up van driver - current year
- 11. Superintendent Report
 - VW Bus award of **second** district bus
 - Assessment update
 - One-to-One Project
 - Upcoming Events**
 - 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 Universal Studios- May 16th depart PM
 - 8th grade promotion- May 22nd 5:30 PM in the Gym
 - ASBA Summer Leadership Institute- June 5 - 8, 2019
- 12. Future Meeting Dates and Topics
 - Regular Governing Board Meeting May 16, 2019 at 6:00 PM
 - FY 2019/20 Oracle School District budget forecast-May
 - Grades 5-8 one to one curriculum adoption/pilot-May
 - Volunteer of the year-May
 - Retirement Sick Leave Buy Backs(s)-May
 - Expenditure Budget Revision-On or before May 15
 - Superintendent (Blauser) Performance Pay-May
 - Consider/review ASBA Governing Board evaluation-July
 - Grades 4-8 Academic progress report-May/June
 - Oracle Schools Foundation update-May/June
 - Preschool report/update - May/June
 - Facility Walkthrough-June
 - FY19/20 Proposed Budget-by July 5th
 - FY19/20 Adopted Budget-by July 15th
 - SY 19/20 Student handbook-July
 - 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.”

Posted April 16, 2019