

**PUBLIC NOTICE of MEETING
ORACLE SCHOOL DISTRICT #2**

**Governing Board Appointed Advisory Committee
Tuesday, April 15, 2008 at 6:00 pm
In the
ORACLE RIDGE BOARD ROOM**

Purpose of Advisory Committee: To conduct an objective study and evaluation of current and future financial and facilities needs of the Oracle School District and to present its recommendation(s) to the Board.

AGENDA

1. Call to order
Roll Call
2. Approval of Agenda
3. Approval of Minutes – March 25, 2008
4. Review/discussion of Advisory Committee Purpose and Committee Guidelines
5. Review/Discussion/possible action on information as follows:
 - a. Audit update regarding 0607 Auditor General Compliance Review
 - b. Capital Plan
6. Discussion/possible action regarding correspondence from School Facilities Board (letters dated February 22, 2008 and April 1, 2008) regarding Oracle School District facilities and an update regarding the need for further assessment of the Bateman Building.
7. Discussion/possible action regarding request to School Facilities Board for thorough assessment and review of Preventative Maintenance program
8. Follow up discussion/possible action regarding rankings of facility needs
9. Discussion/possible action on preparing final report (outline and background)
10. Review/Discussion/possible action on the timeline for bond election
11. Future Meeting Dates and Topics
12. Adjourn

Agenda Posted April 14, 2008