

## Public Notice

### Oracle School District Governing Board Public Hearing on Revised 2008-2009 School District Budget Tuesday, December 9, 2008 at 6:30 p.m.

*Board Members Kurt Steffens and Dave Bowersock will be absent;  
Board member Alicia Bristow will be attending via speaker telephone.*

The Oracle School District will hold a public hearing on the revised 2008-2009 School District Budget. Necessary revisions will be presented and the public may comment. The revised budget will be approved in the Governing board meeting immediately following the public hearing.

### Oracle Elementary School District #2 Governing Board Regular Meeting Tuesday, December 9, 2008, immediately following the public hearing. Oracle Ridge Boardroom, Oracle, AZ

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
2. Swearing in of new Governing Board members term Jan. 2008-Dec. 2012
3. Approval of Agenda
4. Student Recognition
5. Call to the Public
6. Approval of Consensus Agenda
  - a. Approval of Minutes:
    - Regular Meeting November 12, 2008
    - Special Meeting November 12, 2008
  - b. Ratification of Vouchers:
    - # 9016 Expense \$ 23,950.05 Payroll # 12 \$ 102,040.30
    - # 9017 Expense \$ 57,389.91 Payroll # 13 \$ 123,381.79
    - # 9018 Expense (amount to be available 12/9/08 Payroll #14 \$ 126,056.90
  - c. Approval of Financial Reports for the Month of November
  - d. Donations:
    - Tax Credit donations through December 8, 2008 (amount available 12/9/2008)
    - Donation to Community Schools Program from PTO - \$200.00 and proceeds from Bake Sale on December 12, 2008
  - e. Ratification/Approval of Out of District Travel
    - Susan Servin – February 2-3, 2009 Conference for AZ Kindergarten & First Grade Teachers in Mesa, AZ
  - f. Approval to remove Ramona Willis as an authorized signer and add Toni Parkhurst as authorized signer for bank accounts.
  - g. Approval to remove Ramona Willis as Student Activities Treasurer and name Toni Parkhurst as the Student Activities Treasurer

#### Old Business

7. Discussion/possible action regarding roofing project – Mountain Vista School Art/Science Building and Bateman/Red Brick Building (tabled at November meeting)
8. Discussion/possible action to set a new date/time for the Superintendent Evaluation (currently scheduled for December 15, 2008)

#### New Business

9. Discussion/possible action on Revised 2008-2009 Oracle School District Expenditure Budget.
10. Discussion/possible action on donation of \$4,000.00 from the Saddlebags Notes Community Fund for the Oracle School District – Mountain Vista Connections Learning Center Program.
11. Discussion/possible action on new position – elective instructor

12. Personnel Issues
  - a. Resignation Sheri Welckle
  - b. Employments: Patricia Ellis – office clerk and Deanna Apodaca – Specials Teacher: Junior High Dance (dance)
13. Discussion/possible action on Governing Board training, conferences and workshops.
  - a. Arizona School Board Association (ASBA) BOLTS Training January 22, 2009 Tucson, AZ
14. Principal Report  
Mountain Vista activities
15. Board Report  
Alicia Bristow report on National Institute for Newly Elected Officials conference attended November 20-23, 2008
16. Future Meeting Dates & Topics:
  - a. Special Board Meeting(s) for Superintendent and Board Evaluations; Special Meeting for Policy review – date/time to be set
  - b. Organizational and Regular Board Meeting Tuesday January 14, 2009 6:30 p.m., Oracle Ridge Boardroom
17. Adjournment

**Note: According to ARS 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”**

**Agenda Posted December 8, 2008 Todd Kissick, Superintendent**