

PUBLIC NOTICE

**ORACLE SCHOOL DISTRICT #2 Governing Board
Public Hearing on the Proposed 2008-2009 School District Budget
Wednesday, July 9, 2009 6:30 p.m.
Oracle Ridge Boardroom Oracle, AZ**

The Oracle School District will hold a Public Hearing on the proposed 2008-2009 School District Budget. The hearing on the proposed budget will begin at 6:30 p.m. on July 9, 2008. The Board will listen to comments by the public. The budget will be adopted in the Governing Board Meeting immediately following the Public Hearing.

**Oracle School District Governing Board Meeting
Wednesday July 9, 2008 to Begin Immediately Following the Public Hearing
Oracle Ridge Boardroom, Oracle, AZ**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Discussion/action on Excess Utilities Report and Expenditure Plan for 2008-2009
4. Discussion/action on 2008-2009 Oracle School District Expenditure Budget
5. Communications and Call to the Public
6. Approval of Consent Agenda
 - a. Approval of Minutes:
 - a. Regular Meeting June 17, 2008
 - b. Special Meeting June 25, 2008
 - b. Ratification of Vouchers:

# 8043 Expense \$	19,125.45	Payroll # 36 \$	44,247.10
# 8044 Expense \$	441,574.35	Payroll # 37 \$	44,164.40
# 8045 Expense \$	22,979.08		
 - c. Approval of Financial Reports for the Month of June
 - d. Out of District Travel – Erika Estrada ADE Workshop on Significant changes to ADE Guidelines – June 24, 2009 in Tucson, AZ; Carmen Trejo Heinfield and Meech Workshop Financial Statements 101 for Governmental Entities, July 14, 2008 in Tucson, AZ
 - e. Approval of continued participation in Mohave Educational Services Cooperative, Inc.
 - f. Approval of letter of commitment to rejoin the Pinal County Title III and Title IV Consortium(s) for the 2008-2009 School Year
 - g. Submission of Airborne Grant application for Mountain Vista Art Program
 - h. Approval of Use of Facilities Fee Schedule for 2008-2009
 - i. Authorization of Resolution Appointing Todd Kissick as District authorized representative to the Arizona School Risk Retention Trust, inc.
 - j. Authorization of Resolution regarding the District providing Pinal County Treasurer with warrant information as needed
 - k. Service Agreement for Medicaid Direct Service Claiming Program and designation of Todd Kissick as the authorized representative to the Service Program
 - l. Letter of Declaration requesting Wells Fargo Bank, NA to issue a line of credit as directed by the Pinal County Treasurers Office.
 - m. Extra Curricular Salary Schedule for 2008-2009 and Substitute Salary Schedule for 2008-2009
 - n. Approval of Purchase/Lease Payments to Kansas State Bank \$20,489.23 And \$24,327.36
 - o. Mountain Vista Handbook
 - p. Bus Maintenance Agreement with Mohave Vendor – Auto Safety House for 2008-2009

- q. Declaration/Letter to Pinal County Elections Department regarding November 4, 2008 Election

Old Business

- 7. Discussion/possible action on Setting of dates of Regular Governing Board Meetings through December 2008

New Business

- 8. Discussion/possible action on Intergovernmental Agreement between Pinal County and Oracle Elementary School District for Provision of Services by the Pinal County Recorder and Elections Department
- 9. Discussion/possible action on new position: Intersession Director
- 10. Discussion/possible action on argument "for" Maintenance and Operations and Kindergarten through Third Grade Override Election
- 11. Discussion/possible action regarding setting of date/time for workshop on Open Meeting Law training and Board/Superintendent Relationship
- 12. Report and discussion on Oracle School District high school students graduation rates given by Nannette Soule
- 13. Personnel Items
 - a. Employment of Certified Teacher – Shannon Soule
 - b. Employment of Substitutes Teachers – see list
 - c. Employment of Classified Part-time bus driver – Janice Jones
- 14. Discussion/possible action on Attendance of Board Members to Arizona School Boards Association Law Conference, September 4-6, 2008 in Litchfield Park, AZ

Administrative and Board Reports

- 15. Superintendent Report
 - a. Start of school information
 - b. Administrator Schedules
 - c. Update on Governing Board Advisory Committee
- 16. Board Report

FUTURE MEETING DATES AND TOPICS

- 17. Future Meeting Dates & Topics:
 - Regular Board Meeting Wednesday, August 13, 2008
 - Special Board Meeting
- 18. Meeting Evaluation
- 19. 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 July 8, 2008 Todd Kissick, Superintendent