

## PUBLIC NOTICE

### PUBLIC HEARING ON THE REVISED 2008-2009 SCHOOL DISTRICT BUDGET

Tuesday, May 12, 2009 at 6:30 p.m.

Oracle Ridge Boardroom

725 N. Carpenter Dr., Oracle, AZ 85623

The Oracle School District Governing Board will hold a Public Hearing on the Revised 2008-2009 School District Budget. The revised budget will be presented for approval in the Regular Governing Board Meeting immediately following the Public Hearing.

### **Oracle School District Regular Governing Board Meeting** **Tuesday, May 12, 2009 to begin immediately after the Public Hearing** **Oracle Ridge Boardroom**

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
2. Approval of Agenda
3. Presentation & Recognition
4. Communications and Call to the Public
5. Approval of Consent Agenda
  - a. Approval of Minutes:
    - Special Meeting March 30, 2009
    - Regular Meeting April 9, 2009
    - Special Meeting April 13, 2009
  - b. Ratification of Vouchers:

Expense # 9031	\$ 18,313.89	Payroll # 27	Void \$0.00
# 9032	\$ 519,699.13	# 28	\$ 130,315.19
# 9033	\$ 13,511.63	# 29	\$ 129,681.13
# 9034	Amount to be available 5/11/2009		
  - c. Approval of Financial Reports for the Month of April
  - d. Approval of Out of District Travel: Todd Kissick – AZELLA Training June 3, 2009, Tucson, AZ; SEI Models Seminar – June 4, 2009, Mesa AZ
  - e. Donations – Items from Oracle Circle K for Family Fun Night
  - f. Addition of Vendor "Extreme Internet" to 2008-2009 Sole Source provider list.

#### **New Business**

6. Discussion/possible action on 2008-2009 Budget Revision
7. Discussion/possible action on Over-expenditure of Budget Subsections
8. Discussion/possible action on 2009-2010 Salary Schedules(s) –
  - a. Certified
  - b. Classified
  - c. Extra-Curricular
9. Discussion/possible action on 2009-2010 Benefit Package
  - Medical Insurance Carrier - Arizona School Boards Association Insurance Trust (ASBAIT)
  - Dental Insurance Carrier – ASBAIT
  - Vision Carrier – ASBAIT
  - Life Insurance – ASBAIT/Horace Mann
  - Benefit Selection Plan - AFLAC and UNUM

10. Discussion/possible action on 2009/2010 School Calendar
11. Personnel Matters
  - Discussion/possible action on:
    - a. Issuance of Contracts to Certified Staff for 2009-2010 (List available in District office)
    - b. Issuance of Administrative Contract to Nannette Soule for 2009/2010
    - c. Issuance of Contracts to exempt non-certified staff for 2009/2010 (List available in District office)
    - d. Issuance of Offers of Employment to Classified staff for 2009-2010 (List available in District office)
    - e. Resignations A. McMillion and T. Buchanan
    - f. Medical leave of absence R. Flores
    - g. Employments for 21<sup>st</sup> Century 2009 Summer Program
12. Scheduling of Governing Board School Facilities Tour
13. Superintendent Report
  - a. Current Events
14. Board Report

**Future Meeting Dates and Topics**

15. Future Meeting Dates & Topics:
  - Regular Governing Board Meeting – Thursday, June 11, 2009 6:30 p.m. Oracle Ridge Boardroom
  - Topics: Audit Findings, Board Goals/Critical Issues, Policy Manual Adoption
16. 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.”**

**Revised Agenda Posted May 8, 2009 T. Kissick, Superintendent**