

**Oracle Elementary School District #2
Governing Board Regular Meeting
Wednesday, November 12, 2008, at 6:30 p.m.
Oracle Ridge Boardroom, Oracle, AZ**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Student Recognition
4. Call to the Public
5. Approval of Consensus Agenda
 - a. Approval of Minutes:
 - Regular Meeting October 8, 2008
 - Special Meeting October 8, 2008
 - b. Ratification of Vouchers:

# 9010 Expense	\$ 44,468.02	Payroll # 8	\$ 133,686.85
# 9011 Expense	\$ 11,823.65	Payroll # 9	\$ 135.00
# 9012 Expense	\$ 10,038.69	Payroll #10	\$ 23,339.51
# 9013 Expense	\$ 13,488.31	Payroll #11	\$ 114,120.95
# 9014 Expense	\$ 7,037.57		
# 9015 Expense	\$431,671.22		
 - c. Approval of Financial Reports for the Month of October
 - d. Ratification/Approval of Out of District Travel
 - Maria Croci and Rosa Flores - AZ Center for After-school Excellence – After-school Conference November 8, 2008, Mesa Convention Center

Old Business

6. Discussion/possible action on transitioning to paperless Governing Board meetings and on selecting vendor

New Business

7. Discussion/possible action on donation of \$10,000.00 from the Office of the Pinal County Attorney, James P. Walsh Pinal County Attorney for the Connections Learning Center
8. Presentation by Waste Management on recycling
9. Discussion/possible action on School District Facility information that was recently mailed to the board that was gathered by the 2007-2008 School Facilities Committee, and possible setting of a date and time for a Governing Board tour of the district facilities
10. Discussion/possible action on amendment/change of amount of Boulder Canyon Builders bid for renovation of Mountain Vista Bathrooms
11. Discussion/possible action Regarding Arizona Department of Education Expenditure Analysis report/letter.
12. Discussion/possible action on acceptance of bid for preventative maintenance of the district bus fleet and bid on repairs to bus fleet – other than preventative maintenance.
13. Discussion/possible action regarding roofing project – Mountain Vista School Art/Science Building and Bateman/Red Brick Building
14. Discussion/possible action regarding assessment of high school drop out rates and strategies to lower the rate.
15. Discussion/possible action of new positions for remainder of 2008-2009 fiscal year: additional junior high teacher and additional Mountain Vista intervention paraprofessional
16. Discussion/possible action to review the superintendent's evaluation form and to set a meeting date/time to do the superintendent's evaluation
17. Discussion/possible action to set a meeting date/time to do the Board's self evaluation
18. Discussion/possible action on Governing Board training, conferences and workshops.
 - a. Alicia Bristow – training through National Institute for Newly Elected Officials in Washington D.C. from November 20-23, 2008.
 - b. Arizona School Board Association (ASBA) New Board Member Orientation; ASBA/ASA/AASBO Legislative Conference; December 10, 2008 in Phoenix, AZ; ASBA/ASA Annual Conference - December 11-12, 2008 Phoenix, AZ
 - c. Consideration of Board members attendance to the National School Boards Association 69th Annual Conference in San Diego, California

19. Discussion/possible action on scheduling a staff/community forum.
20. Personnel Issues
 - a. Leave of Absence: Theresa Rodriguez, Nancy Ritchie, Greg Spencer
 - b. Employments: Intercession employees – per attached list; Carlton Riggs part-time bus driver; Sheri Welckle – office clerk;
 - c. Additional duties: Kindergarten tutoring: Chantel Sloan, Susan Servin, Janice Vigil, Claudia Gutierrez and Melanie Florez; Mountain Vista morning tutor – Dale Tom
 - d. Resignation Ramona Willis
21. Superintendent Report
 - a. Election Results – impact to district
 - b. Staff Recognition
22. Board Report
 - Election results – report to community
 - Arizona School Boards Association County Meeting attended by Mrs. Harmon and Mrs. Bristow.
23. 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. Regular Board Meeting Tuesday December 9, 2008 6:30 p.m., Oracle Ridge Boardroom
24. 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 November 10, 2008 Todd Kissick, Superintendent