

**Oracle Elementary School District #2  
Governing Board Regular Meeting  
Wednesday, October 8, 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 September 10, 2008
    - Special Meeting September 10, 2008
  - b. Ratification of Vouchers:

|                |              |             |               |
|----------------|--------------|-------------|---------------|
| # 9007 Expense | \$ 55,734.95 | Payroll # 6 | \$ 126,151.14 |
| # 9008 Expense | \$ 19,544.56 | Payroll # 7 | \$ 128,402.27 |
| # 9009 Expense | \$ 19,116.27 |             |               |
  - c. Approval of Financial Reports for the Month of September
  - d. Approval of Student Activities Report
  - e. Ratification/Approval of Out of District Travel
    - Dennis Blausen – Arizona School Administrators – The Principal and the Law – November 12, 2008 Phoenix, AZ
  - f. Designation of Superintendent or designee as Hearing Officer for Student Discipline
6. Discussion/possible action on approval of Annual Financial Report (AFR) – FY 2007-2008
7. Discussion/possible action on 2008/2009 Classroom Site Fund (301) Plan
8. Discussion/possible action on acceptance of bid for facility projects: Bathroom renovations and Roofing project.
9. Discussion/possible action on transitioning to paperless Governing Board meetings and on selecting vendor.
10. Discussion/possible action on new position – Director of Operations
11. Discussion/possible action regarding Board member attendance to Pinal County ASBA Workshop, October 30, 2008, in Eloy, AZ
12. Personnel Issues
  - a. Employment of Substitute Teacher(s) for 2008-2009: Darlene Cavanaugh and Marge Clark
  - b. Change of Status – Ramona Willis from full-time to part-time; Toni Parkhurst – Training/Transition to District Secretary; Elizabeth Blue – revision to step placement
  - c. Employment of Connections Learning Center tutors - Mariah Chastain & Joseph Aguilar
  - d. Resignation – Flora Silva
  - e. Food service changes: Robin Sotelo from 4 hr per day to 6 hr. per day;  
Angelina Flores – 4 hr per day
  - f. Transfer – Ron Small from Custodial/Maintenance position to Director of Operations
  - g. Leave of Absence – Patricia Munoz
  - h. Extra-curricular - Year book sponsor - Geri Benavidez Hourly
13. Principal Report
  - Mountain Vista activities
14. Superintendent Report
  - a. District Current Events
15. Board Report
16. Future Meeting Dates & Topics:
  - Special Board Meeting Policy review – date/time to be set
  - Regular Board Meeting November 12, 2008 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 October 6, 2008 Todd Kissick, Superintendent**