



**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, January 7, 2021 at 10:00 AM**

**Via GoToMeeting at <https://global.gotomeeting.com/join/993842181> or
Telephone at 1 (872) 240-3311, access code 993-842-181**

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call.

1. Call to Order

Pledge of Allegiance

Roll Call

Linda Lyon, Board President

Gary Terrell, Board Vice President

Jeri Taylor, Member

Camilo Gotay, Incoming Member

Edie Crall, Incoming Member

2. Approval of Agenda

3. Purpose of Special Onboarding Meeting

- Our newly elected members of the Governing Board have each participated in two workshops provided by the Arizona School Board Association. The workshops provided an introduction to the legal responsibilities of Governing Boards, educational data specific to Arizona, Open Meeting Law, the structure of Governing Board meetings, and information relevant to understanding the complex formulas behind school district funding. It is now time for our veteran and new members of the Governing Board to come together and examine information and data that is specific to the Oracle Elementary School District.

4. District Information

- Map of District Boundaries
- District Organizational Chart
- District Contact Information
- Vision, Mission, Core Beliefs, Values
- District Strategic Plan
- Student Demographics

5. Governing Board Information

- Governing Board Policy Manual – PolicyBridge
- “B” Section
- Meeting Minutes
- Meeting Procedures
- Master Calendar

6. District Financials
 - Current Budget Summary
 - Budget Planning Timeline and Process
 - Funding in Terms of Local, State, and Federal Sources
 - Tax Rate Explanation

7. District Facilities
 - Construction/Capital Bond Projects
 - Arizona School Facilities Board
 - Building Maintenance Plan
 - Facilities Survey/Needs

8. District Human Resources
 - Governing Board's Role in Employment
 - Salary Schedules
 - Superintendent's Contract and Performance Evaluation
 - Handbooks

9. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation.

According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”