



**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, May 20, 2021 at 4:30 PM in Mrs. Carrillo's Room,
Mountain Vista K-8 School at 2618 El Paseo, Oracle, AZ 85623**

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
 - Gary Terrell, Board President
 - Linda Lyon, Board Vice President
 - Jeri Taylor, Member
 - Edie Crall, Member
 - Camilo Gotay, Member
2. Approval of Agenda
3. Discussion regarding the structure and voting process of future Governing Board meetings.
4. Discussion regarding the District's data collection process, procurement and purchasing process, and check/balance process.
5. Discussion regarding the Oracle Ridge Property, owned by the District and located at 725 N. Carpenter, Oracle, AZ 85623.
6. First reading and discussion of Policy GCCG – Professional/Support Staff Voluntary Transfer of Accrued Sick Leave.
7. Discussion regarding the District's proposed allocations for the Elementary and Secondary School Emergency Relief (ESSER II) Fund Application
 - A. Technology
 - B. HVAC Replacement
 - C. One-Time Completion Pay
8. Discussion regarding Policy IJJ - Textbook/Supplementary Materials Selection and Adoption and curriculum to be used effective the 2021-2022 school year in the areas of English Language Arts, Science, Social Studies, and targeted intervention.

9. Discussion regarding the District's COVID-19 Mitigation Plan and its procedures regarding school athletics, extra-curricular activities, and community use of school facilities.

10. 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."