

Notice and Agenda of a Special Meeting of the Governing Board of the Oracle Elementary School District #2 Monday, May 12, 2025 at 5:00 PM located at Mt. Vista K-8 School Growth Room, 2618 W 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. The Board may discuss, consider or decide only matters listed on the agenda and other matters related thereto.

The agenda for the meeting is as follows:

- Call to Order
 Pledge of Allegiance
 Roll Call
 Edie Crall, Board President
 Jeri Taylor, Board Vice President
 Wendy Odell, Member
 Sean Borland, Member
 Joy Reid, Member
- 2. Approval of Agenda
- 3. Executive Session Pursuant to A.R.S. 38-431.03 A (7) 7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
- 4. Discussion and possible action regarding the Oracle Ridge property located at 725 N. Carpenter, Oracle, AZ 85623.
- Executive Session Pursuant to A.R.S. 38-431.03 A (1) Discussion related to the Superintendent's Annual Evaluation and Contract. The employee has been provided with a separate written notice of the executive session and may request the discussion occur during the public meeting.
- 6. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3070, Option 1 or email at <u>dmaestas@osd2.org</u> as early as possible to arrange the accommodation.