



**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Tuesday, September 12, 2023 at 8:00 AM 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:

1. Call to Order
Roll Call
Linda Lyon, Board President
Edie Crall, Board Vice President
Gary Terrell, Member
Camilo Gotay, Member
Wendy Odell, Member
2. Approval of Agenda
3. Governing Board Retreat
 - a. Discussion regarding Governing Board norms and procedures. This discussion may include how meeting agendas are structured, remote participation in meetings, communication between Board members during meetings, and use of District email.
 - b. Discussion regarding the Superintendent's Contract and Annual Evaluation.
 - c. Discussion regarding the Superintendent's Performance Goals.
 - d. Discussion regarding District Goals.
 - e. Discussion regarding sale of the Oracle Ridge Property.
 - f. Discussion regarding Mt. Vista K-8 School Community Open House.
4. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Crystle Nehrmeier, Superintendent by phone at 520-896-3074 or email at cnehrmeyer@osd2.org as early as possible to arrange the accommodation.