



**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, October 19, 2023 at 9:00 AM via Zoom,
Meeting ID 964 544 1210, Passcode OracleESD2**

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
Pledge of Allegiance
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. Communications and Call to the Public
The Governing Board welcomes communication from residents of the District and has provided a specific place on the agenda for the public to address the Board on any concerns within the jurisdiction of the Governing Board. We do ask that everyone limit their comments to three minutes so that all those who wish to speak may have the opportunity to do so.

If an item has not been listed on the posted agenda, the Board, by law, cannot discuss it or take legal action on it. At the conclusion of the open call to the public, individual Board members may 1.) Respond to criticism made by those who have addressed the Board, 2.) Ask staff to review a matter or 3.) Ask that a matter be put on a future agenda.

We are required by law to record in the meeting minutes the names of those who speak, so the name of the person speaking will be recorded before the Board is addressed.
4. Review and recommendation for approval of the District's Annual Financial Report for the fiscal year ended June 30, 2023.
5. Discussion and possible request for approval for interested members of the Governing Board and District Administrative Team to attend the 2023 Arizona School Boards Association Annual Conference to be held in Phoenix over December 6-8, 2023.
6. Discussion and request for approval regarding personnel matters that have occurred since the October 2023 Regular Governing Board Meeting:

Winter Athletics SY 23/24, please see attached spreadsheet

7. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3052 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.