

Notice and Agenda of a Special Meeting of the Governing Board of the Oracle Elementary School District #2 Monday, June 10, 2024 at 4:00 PM located at Mt. Vista K-8 School Growth Room 2618 W El Paseo, Oracle, AZ 85623 Zoom is not provided for Special Meetings. Doors will open at 3:45 PM.

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 special 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
 Roll Call
 Pledge of Allegiance
 Wendy Odell, Board President
 Edie Crall, Board Vice President
 Linda Lyon, Member
 Gary Terrell, Member
 Camilo Gotay, Member
- 2. Approval of Agenda
- 3. Effective School Boards Presentation by Linda Lyon, Member.
- Discussion regarding salary thresholds, overtime exemptions, and upcoming changes from the U.S. Department of Labor and the Fair Labor Standards Act (FLSA) effective July 1, 2024 and January 1, 2025.
- 5. Discussion regarding the completion of the Superintendent's SY 23/24 Performance Goals.
- 6. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3076 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.