

Notice and Agenda of a Special Meeting of the Governing Board of the Oracle Elementary School District #2 Monday, October 2, 2023 at 4:00 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
 Linda Lyon, Board President
 Edie Crall, Board Vice President
 Gary Terrell, Member
 Camilo Gotay, Member
 Wendy Odell, Member
- 2. Approval of Agenda
- Executive Session Pursuant to A.R.S. 38-431.03 (A)(1) Discussion related to Superintendent's Annual Evaluation and Performance Goals. The employee has been provided with separate written notice of the executive session and may request the discussion occur at a public meeting.
- 4. Discussion and possible action regarding the Superintendent's Annual Evaluation and/or Performance Goals.
- Discussion and request for approval of the following personnel matter: <u>New Position</u>
 Danielle Maestas, District Secretary (was Title I Paraprofessional)
- 6. Adjournment

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