

**Oracle School District
Governing Board Meeting
Tuesday, August 1, 2006, 6:30 p.m.
Oracle Ridge Boardroom, Oracle, AZ**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Communications and Call to the Public
4. Approval of Consent Agenda
 - a. Approval of Minutes:
 1. Regular Meeting July 14, 2006
Special Meeting July 20, 2006
 - b. Ratification of Vouchers:

# 6052 Expense	\$ 20,500.48	Payroll # 1	\$ 9,845.87
# 6053 Expense	\$ 11,859.45	Payroll # 2	\$ 48,130.78
# 7001 Expense	\$ 25,681.48		
 - c. Approval of Financial Reports for the Month of July
 - d. Approve Out of District Travel – B. Duarte – Heinfeld & Meech Surviving Student Attendance Audit, Monday August 14, 2006, Tucson, AZ
 - e. Approval to join 2005-2006 Pinal County Educational Service Agency Gifted Consortium
 - f. Approval of The Cooperative Purchasing Network - Pinal County Educational Service Agency – Cooperative Purchasing Agreement
 - g. SaddleBrooke Rotary Club Foundation - Request for Program Funding

Old Business

5. Second Reading and Adoption of Governing Board Policy BH-R – Board Communications – Guidelines for Use of Electronic Communications

New Business

6. Approval of 2006-2007 Extra-Curricular/Extra Duty Salary Schedule
7. Approval of Substitute Teacher Salary Schedule 2006-2007
8. Presentation & Approval of School Handbooks
9. Extension of High School Advisory Committee into 2006-2007
10. Approval for Payment of Classified Staff Professional Development
11. Personnel
 - a. 2006 – 2007 Substitute Teachers: E. Fagan, L. Helfrich, E. Read, M. Moeseh, S. Soule, G. Frye, C. Quinn, V. Smith, J. Kennedy
 - b. Teachers – J. Martin
 - c. Paraprofessionals – M. Egan, E. Estrada, and L. Marrero
 - d. Part-time Custodial – 2006-07 O. Baeza
 - e. Bus Driver (s) Part-time bus driver T. Throop; Probationary (full-time) G. Spencer
 - f. 21st Century Administrative Contract Addendum - D. Blauser for additional duties
 - g. Pre-Advanced Placement Stipends – M. Gagnon, L. Villanueva, J. Soule, A. Hendrix, D. Tom, E. Spitzer
 - h. Extend Medical Leave of Absence Request – M. Sanchez
12. Principal Report
 - a. AIMS Test Scores
 - b. Start of School
13. Superintendent Report
 - Bus Schedules – Busses
 - Start of School
 - Emergency Response Committee
14. Board Report
15. Future Meeting Dates & Topics:
Regular Board Meeting September 5, 2006 – Oracle Ridge Boardroom; Set date for Workshop for District Goals and to complete Governing Board Handbook
16. Meeting Evaluation
17. Adjournment

Note: According to ARS 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”