

MINUTES
Oracle School District
Governing Board Special Meeting
Tuesday, December 5, 2006 6:00 p.m.
Oracle Ridge Boardroom

1. Call to Order

Board president Nellie Doran called the meeting to order at 6:05 p.m. Board members present were Nellie Doran, Elizabeth Harmon, Patrick Schifano and Jack Walden. Susan Beaman arrived at 6:15 p.m. Also present were John Clark and Carmen Trejo.

2. Approval of Agenda

Jack Walden moved and Elizabeth Harmon seconded that the Governing Board approve the agenda as presented, all in favor, motion carried.

3. Discussion and possible action on Board Goals

Board members discussed the goals.

Patrick Schifano moved and Elizabeth Harmon seconded that the Governing Board adopt the following goals:

1. To raise/improve student achievement – enhance education of the students.
2. To encourage board members to attend professional meeting and to encourage attendance at professional conferences.
3. Provide the education, tools and technology to help our teachers and staff in the classroom.
4. Strengthen family and community involvement by having quarterly roundtable sessions and workshops.
5. Educate our parents as to what is expected of our students scholastically. (Example workshops etc. for parents)
6. Seek additional grants to improve instruction. Possibility of mini grants approved by the Governing Board to make a difference in the classroom, pending funding.

Vote taken, all in favor, motion carried. Mr. Clark stated one way of reminding the board of these goals would be to post them on all board agendas. Board members agreed that would be a good idea.

4. Adjournment

Patrick Schifano moved and Elizabeth Harmon seconded that the Governing Board adjourn the meeting at 6:22 p.m., all in favor, motion carried.

Board President

Board Member

Board Clerk

Board Member

Board Member

Minutes approved on _____