

Minutes
Oracle School District Governing Board Special Meeting
Thursday, March 1, 2007 4:00 p.m.
Oracle Ridge Boardroom, Oracle, AZ

1. Call to Order

The meeting was called to order at 4:08 p.m. by Dr. Boyd Bosma, Mrs. Beaman led the Pledge of Allegiance. Board members present were Mrs. Susan Beaman, Dr. Boyd Bosma, Mr. Mike Carran, Mrs. Elizabeth Harmon and Mr. Jack Walden.

2. Approval of Agenda

Mr. Carran moved and Mrs. Beaman seconded to approve the agenda as presented.

Dr. Bosma moved and Mr. Walden seconded to strike item #4 Discussions and possible action on proposed revisions to policies: BBAA – Board Member Authority and Responsibilities and BEDBA – Agenda Preparation and Dissemination as this item will be on the March regular meeting agenda, all in favor, motion carried.

Vote taken on motion to approve agenda with the removal of item #4, all in favor, motion carried.

3. Review and Discussion of Governing Board Policy Manual Section B - School Board Governance and Operations Policies as listed on attached page.

Dr. Bosma stated he would like to brainstorm regarding the Section B policies and proposed to go through each policy one at a time and determine whether or not the board deems the policy may need to be looked at further to consider making revisions. Board members agreed that was a good plan.

Each policy in Section B of the policy manual, with the exception of policies BBAA – Board Member Authority and Responsibilities and BEDBA – Agenda Preparation and Dissemination was reviewed and discussed. Board members came to a consensus that the following policies be considered for revisions in the future:

BBA Board Powers and Responsibilities
BBBE Unexpired Term Fulfillment
BDB Board Officers
BDD Board Superintendent Relationship
BDF Advisory Committees
BDG School Attorney
BDH Board Consultants
BE School Board Meetings
BED Meeting Procedures/Bylaws

- BEDB Agenda
- BEDC Quorum
- BEDD Rules of Order
- BEDG Minutes
- BEDH Public Participation at Board Meetings
- BG School Board Policy Process
- BGB Policy Adoption
- BGC Policy Revision and Review
- BGC-R Policy Revision and Review
- BGD Board Review of Regulations
- BGE Policy Communication/Feedback
- BGE-R Policy Communication/Feedback
- BGE-E Policy Communication/Feedback
- BH Board Communications
- BH-R Board Communications
- BHC Board Communication with the Public
- BIA New Board Member Orientation/Handbook

4. Discussion and possible action on procedures for updating Governing Board Section B policies.

Dr. Bosma moved and Mr. Walden seconded to establish an official sub committee charged with presenting policies for review.

Discussion was held and board members expressed their thoughts on how best to handle the task with some expressing it would be best for the board as a whole having a special meeting to work on the policies.

Vote taken, Dr. Bosma and Mr. Walden in favor, Mrs. Beaman, Mrs. Harmon Mr. Carran opposed, motion failed.

Mrs. Harmon moved and Mr. Walden seconded to schedule a workshop meeting in the future to complete working on B policies as identified as needing further review and possible revision, all in favor, motion carried.

5. Adjournment

Mr. Walden moved and Mrs. Harmon seconded to adjourn at 6:53 p.m., all in favor, motion carried.

Board President

Board Member

Board Clerk

Board Member

Board Member

Minutes approved on _____