

MINUTES

Oracle School District Governing Board Special Meeting Saturday May 12, 2007, 8:30 a.m. Oracle Ridge Boardroom, Oracle, AZ

1. Call to Order

Mrs. Susan Beaman, board president, called the meeting to order at 8:40 a.m.

Board members present were Mrs. Susan Beaman, Dr. Boyd Bosma, Mr. Mike Carran, and Mr. Jack Walden. Mrs. Elizabeth Harmon was absent. Also present was Mrs. Carmen Trejo. (Mrs. Trejo left at 9:00 a.m.)

2. Approval of Agenda

Mr. Walden moved and Dr. Bosma seconded to approve the agenda as presented, all in favor, motion carried.

3. First Reading – School Board Governance and Operations Policies as listed:

BBA Board Powers and Responsibilities

BBAA Board Member Authority and Responsibilities

BDB Board Officers

BDD Board Superintendent Relationship

BDF Advisory Committees

BDG School Attorney

BEDB Agenda

BEDBB Future Meetings and Agendas

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-R Policy Communication/Feedback

BGF Suspension Repeal of Policy

BIA New Board Member

Orientation/Handbook

Mr. Walden moved and Dr. Bosma seconded that the Governing Board accept the above listed policies for a first reading.

Discussion and review of the policies was held.

Dr. Bosma moved by substitution and Mr. Walden seconded to accept policies; BBA- Board Powers and Responsibilities, BBAA- Board Member Authority and Responsibilities, BDB- Board Officers, BDF-Advisory Committees, BDG-School Attorney, BEDB-Agenda, BEDBB- Future Meetings and Agendas, 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-R- Policy Communication/Feedback, BGF- Suspension Repeal of Policy, BIA- New Board Member

Orientation/Handbookas presented and or amended at this meeting for first reading with exception of policy BDD, all in favor, motion carried.

4. Adjournment

Mr. Carran moved and Mr. Walden seconded to adjourn the meeting at 11:40 a.m., all in favor, motion carried.

Board President

Board Member

Board Clerk

Board Member

Board Member