

Minutes
Oracle School District
Governing Board Special Meeting
Thursday, October 12, 2006, 6:30 p.m.
Oracle Ridge Boardroom, Oracle, AZ

1. Call to Order

Board President Nellie Doran called the meeting to order at 6:30 p.m., Patrick Schifano led the Pledge of Allegiance.

Board members present were Susan Beaman, Nellie Doran, Patrick Schifano and Jack Walden. Elizabeth Harmon was absent. Also present were John Clark, Dawn Ruiz, and Carmen Trejo.

2. Approval of Agenda

Mr. Clark asked for item 4 – Approval of Fence Contract to be removed from the agenda. Jack Walden moved and Susan Beaman seconded that the Governing Board approve the agenda with the removal of item 4, all in favor, motion carried.

3. Approval of 2005-2006 Annual Financial Report

Patrick Schifano moved and Jack Walden seconded that the Governing Board approve the 2005-2006 Annual Financial Report for submission to the Arizona Department of Education.

Dawn Ruiz, business manager, presented the AFR and gave a brief explanation of each page of the report.

Vote taken, all in favor, motion carried.

4. Approval of Fence Contract – for Fencing Project at Mountain Vista School – removed during approval of agenda.

5. Adjournment

Jack Walden moved and Patrick Schifano seconded that the Governing Board adjourn the meeting at 7:10 p.m., all in favor, motion carried.

Board President

Board Member

Board Clerk

Board Member

Board Member

Minutes approved on _____