

**Oracle School District
Governing Board Regular Meeting
Tuesday, April 8, 2008 6:30 p.m.
Oracle Ridge Boardroom**

Oracle School District is a community dedicated to learning as a life long process, encouraging one another to meet the challenges and choices of the present and the future.

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Recognitions – Students of the Month
4. Communications and Call to the Public
5. Approval of Consent Agenda
 - a. Approval of Minutes:
 1. Regular Meeting March 11, 2008
 - b. Ratification of Vouchers:

# 8032 Expense \$	28,011.29	Payroll # 25 \$	123,349.98
# 8033 Expense \$	14,395.98	Payroll # 26 \$	109,327.36
# 8034 Expense \$	13,507.06		
 - c. Approval of Financial Reports for the Month of March
 - d. Approve/Ratify Out of District Travel – Maria Croci & Marie Huff Maximus Training – April 17, 2008 D. Ruiz –SASBO Meeting April 18, 2008
 - e. Sole Source Vendor – Waste Management –for garbage pick up/removal for 2007-2008
 - f. Acceptance of Donations: Oracle Land & Home \$25.00 for Oracle Ridge – Child Find

Old Business

6. Second Reading/possible action of policies:
 - GCCC – Professional/Support Staff Leaves of Absence Without Pay
 - GCCC-EA – Professional/Support Staff Leaves of Absence Without Pay
 - GCCC-EB - Professional/Support Staff Leaves of Absence Without Pay
 - GCCC-EC - Professional/Support Staff Leaves of Absence Without Pay
 - JR-R – Student Records
7. Discussion/possible action – Report from Advisory Committee Chairperson Alex Gort

New Business

8. Discussion/possible action of 2006-07 Audit Report of the financial statements of the Oracle School District and Annual Financial Report as prepared by Cronstrom Osuch & Company
9. Discussion/possible action on correspondence from School Facility Board regarding Oracle School District facilities and update regarding the need for further assessment of the Bateman Building
10. Discussion/possible action on adoption of Science Textbooks
11. Discussion/possible action change of Regulation GDB-R – Support Staff Contracts and Compensation
12. Personnel - discussion/possible action:
 - a. School Psychologist – Janet Hackley, Ph.D. consulting services for remainder of 2007-2008
 - b. Employment of Verdean Smith – temporary summer position – district office clerk substitute
 - c. Extra-curricular contracts Rick Benavidez – Boys Baseball and Ismael Duarte – Girls soccer and hourly assistant coaching assignments – Trina Duarte and Anthony Benavidez
 - d. Leave of Absence Toni Parkhurst
13. Discussion/possible action on Arizona School Boards Association Proposed Action Agenda item
14. Principal Report
 - a. AIMS Testing
 - b. 8th grade promotion
15. Superintendent Report
 - a. Current Events & Employee Contracts timeline/process update
16. Board Report
17. Future Meeting Dates & Topics:

Special Meeting – for Budget Workshop – Thursday, April 10, 2008, 6:00 p.m.
Regular Board Meeting – May 13, 2008
18. Meeting Evaluation
19. 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.” Agenda Posted April 4, 2008 J. Clark, Superintendent

