

**Oracle School District
Governing Board Regular Meeting
Tuesday, December 18, 2007 6:30 p.m.
Oracle Ridge Boardroom**

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 November 13, 2007
 2. Special Meeting December 4, 2007
 3. Special Meeting December 14, 2007
 - b. Ratification of Vouchers:

# 8018 Expense \$ 26,050.65	Payroll # 13 \$ 120,904.62
# 8019 Expense \$ 17,783.59	Payroll # 14 \$ 125,690.50
# 8020 Expense \$ 30,433.74	Payroll # 15 \$ 39,816.69
# 8021 Expense \$ 39,876.52	Payroll # 16 \$ 125,942.02
# 8022 Expense \$ 20, 571.27	Payroll # 17 \$ 852.94
 - c. Approval of Financial Reports for the Month of November
 - d. Approve/Ratify Out of District Travel
 - Carmen Trejo – Arizona School Boards Association/Arizona School Administrators (ASBA/ASA) Legislative Conference December 11-12, 2007, Phoenix, AZ
 - Kathy Brown & Nannette Soule Dec 3, 2007, ELL information session, Central AZ College, Coolidge, AZ
 - e. Donations: Tax Credit Donations received through December 17, 2007
 - f. Approval of horizontal movement of M. Lewers from MA + 30 to MA + 45 for the 2007/2008 school year.
 - g. FY 2006-2007 Small School Transportation Award Statement of Assurance

Old Business

6. Second Reading and Possible Adoption of Policies
 - DKA & DKA-E Payroll Procedures/Schedules
 - JK-R – Student Discipline
 - GCCA – Professional/Support Staff Accumulated Leave
7. Discussion/Action of Selection of members for Board Advisory Committee to conduct an objective study and evaluation of current and future financial and facilities needs of the Oracle School District.

New Business

8. Discussion/possible action repeal of policy GCCB – Professional/Support Staff Personal/Emergency/Religious Leave
9. First Reading policies:
 - GCF and GCF-ED Professional Staff Hiring
 - GDF and GDF-EF – Support Staff Hiring
10. Discussion/possible action on Award of Request for Proposals RFP No. 11-07 Professional Architectural/Engineering Services assessment and overall evaluation of the conditions of the Oracle School district Facilities, Buildings Grounds and Fields
11. Discussion/possible action on the Amphitheater Bond election results and possible impact to the Oracle School District.
12. Discussion/possible action on Classroom Site Fund Pay for Performance Compensation Plan

13. Personnel
 - a. Extra-curricular contracts: I. Duarte, - Girls B Basketball, J. Vigil, Girls A Basketball, T, Duarte – Boys Soccer
 - b. C. Sloan – Oracle Ridge Student Activities Sponsor
14. Approval of Board Members attendance to ASBA Board Operations & Leadership Training Seminar (BOLTS), January 30, 2008, Tucson, AZ
15. Discussion/possible action and demonstration of paperless board meeting
16. Principal Report
 - a. Current Events
17. Superintendent Report
 - a. Title I Cycle 6 Monitoring
 - b. Grants funding and status update
 - c. Current Events
18. Board Report
19. Future Meeting Dates & Topics:
Organization of Governing Board and Regular Board Meeting – January - 2008
20. Meeting Evaluation
21. 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 December 17, 2007 J. Clark, Superintendent