

**Oracle School District
Governing Board Regular Meeting
Tuesday, March 11, 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 - Mrs. Elizabeth Harmon may participate electronically.
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. Special Meeting February 6, 2008
 2. Regular Meeting February 12, 2008
 3. Special Meeting February 15, 2008
 4. Special Meeting February 23, 2008
 5. Special Meeting February 29, 2008
 - b. Ratification of Vouchers:

# 8029 Expense \$ 20,649.90	Payroll # 22 \$ 123,899.77
# 8030 Expense \$ 21,184.61	Payroll # 23 \$ 125,361.81
# 8031 Expense \$ 9,299.79	Payroll # 24 \$ 26,877.03
 - c. Approval of Financial Reports for the Month of March
 - d. Approve/Ratify Out of District Travel
 - e. Acceptance of Donations: \$4,000.00 – Wings Over America – for National Honor Society Student trip to Washington D.C. and New York City; Pat Armelin – Computer system; R. Reeder – computers and bicycles; and G. Vargas – printers, fax and scanner
 - f. Out of district travel – 8th grade students trip to Six Flags, California
 - g. Approval of Agreement Amendment between Local Education Agency (LEA) (Oracle School District #2) and Maximus, Inc – Medicaid Administrative Claiming
 - h. Approval of Memorandum of Agreement Between Oracle Elementary School District #2 (ESD) and Central Arizona College (CAC)
 - j. Approval of Grant Application – Tucson Cactus and Succulent Society

Old Business

6. Second Reading/possible adoption policy IHB and IHB-R – Special Instructional Programs
7. Discussion/possible action of Report on AZ Water Company Testing

New Business

8. Discussion/possible action 2008-2009 School Calendar
9. Discussion/possible action first reading 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
 - JR-R – Student Records
10. Acceptance of Donation from San Manuel Miner to Oracle School District in support of school programs – presented by Jennifer Carnes, San Manuel Miner
11. Discussion/possible action Spring Break Intercession program

12. Discussion/possible action – Report from Advisory Committee Chairperson Alex Gort
13. Personnel - discussion/possible action:
 - a. Additional position to Childcare Program
 - b. Change of Status/Transfer Juleen Poskey to Childcare position
 - c. Employment of Intercession employees – see list in board packet
 - d. Employment of Substitute Teacher Theodore Dorr
 - e. Resignation of Linda Middaugh

Executive Session Pursuant to A.R.S. 38-431-03.A.1 Discussion/consideration of revisions to new Superintendent Contract.

- g. Revision/signing of contract negotiated with new Superintendent Kissick
14. Principal Report
 - a. Honor Roll Field Trip
 - b. AIMS Testing
 - c. Fourth Quarter Activities
 - d. Parent Teacher Organization (PTO) update and activities
15. Superintendent Report
 - a. ASBA/School District Policy Review Update
 - b. Twenty-First Century Grant update
 - c. School Safety Grant update
 - d. Luz Grant and District Satisfaction Surveys
 - e. Current Events
16. Board Report
17. Future Meeting Dates & Topics:
 - Special Meeting – for Budget Workshop - possible date Thursday, April 3, 2008
 - Regular Board Meeting – April 8, 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.”

Revised Agenda Posted March 10, 2008 (item from Superintendent report moved to “Old Business”)
J. Clark, Superintendent