

**Oracle School District Regular Governing Board Meeting held on a Special Date and Time
Monday, October 15, 2007, 3:00 p.m.
Oracle Ridge Board Room**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Recognitions – Board member awards etc.
4. Communications and Call to the Public
5. Approval of Consent Agenda
 - a. Approval of Minutes:

Regular Meeting September 11, 2007
Special Meeting(s) September 20, 2007; September 27, 2007
 - b. Ratification of Vouchers:

#8010 Expense	\$ 46,066.78	Payroll #6	\$ 120,222.42
#8011 Expense	\$ 22,906.75	Payroll #7	\$ 26,572.10
#8012 Expense	\$ 30,730.54	Payroll # 8	\$ 130,525.88
#8013 Expense	\$ 19,974.69	Payroll # 9	\$ 115,628.06
#8014 Expense	\$ 26,052.22		
 - c. Financial Reports for the Month of September
 - d. Out of District Travel:

Linda Middaugh September 6-7, 2007, SAZPTA two day Conference, Tucson, AZ
Linda Middaugh, September 18 & 19, ASIST Suicide Intervention Training, Catalina, AZ
Carmen Trejo, September 21, 2007 Pinal County Secretaries Meeting, Queen Creek, AZ
Susan Salazar, Juleen Poskey, and Theresa Rodriguez – October 19, 2007 Creating an Outstanding Preschool Program Seminar, Phoenix, AZ
John Clark, SEI Training, October 16, 2007, Washington Elementary School District, Glendale, AZ; ASA Fall Superintendents Conference October 28-30, 2007 Prescott, AZ
Nannette Soule, USAC (E-Rate Training) training October 24 & 25, 2007, Phoenix, AZ
Nannette Soule, Joanna Soule, Dale Tom, Alli Hendrix, Leticia Casper, Evelyn Spitzer, Patricia Munoz and Lisa Villanueva, October 20, 2007, Cultural Competencies Symposium, Tucson, AZ
 - e. Donations:

Pinal County Attorney’s Office – Donation of \$10,000.00 toward Connections Learning Center
 - f. Adoption of Social Studies Curriculum and Instructional Alignment to State Standards
 - g. Approval of Governing Board affirmation that it has adopted a curriculum that is aligned with the Arizona Academic Standards and adopted an evaluation system that assesses whether teachers are integrating the Standards into their instructional practices for the 2007-2008 school year.

Old Business

6. **Second reading and possible adoption of policies:**
 - BEDG – Minutes
 - BDF – Advisory Committees
 - EB, EB-R Environmental and Safety Program
 - ECB – Building and Grounds Maintenance
7. Discussion/Action of Guidelines 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/Action of 2006-2007 Oracle School District Annual Financial Report (AFR).
9. Discussion/Possible Action on School Facilities Board (SFB) Reports:
 - 3-Year Building Renewal Plan
 - Building Renewal Fund Annual Expenditure Report
 - Preventive Maintenance Reporting Statement
10. Discussion/Action on whether to obtain consulting services to evaluate district facilities and submit a report.
11. Discussion/Action of State Fire Marshal reports from 2006/2007 and 2007/2008.
12. Discussion/Action for the board to consider a resolution regarding the override renewal.
13. Review of current status of policies and amendments adopted in 2007, with discussion and possible action (See Attached Listing of policies).
14. Discussion/Action on developing a process for determining the District's beliefs, visions, mission, and goals.
15. First Reading/Discussion of Policy A – District Mission and Belief Statement
16. Discussion/Possible Action for National Junior Honor Society Students to plan a trip and travel to Washington D.C. in May of 2008
17. Personnel
 - Leave of Absence – Carol Moreno
 - Substitute Bus Driver – Javier Salazar
 - Substitute Teacher(s) – Judy Kennedy, Margarite Wainio, Margery Michael
18. Discussion/Action on improving relationship between the Board and the Superintendent.
19. Discussion/Action on future meeting/workshop with Arizona School Boards Association (ASBA) for Department of Leadership Development – Building a Strong Leadership Team Workshop
20. Discussion/Action on setting date for meeting with ASBA for information/presentation on Superintendent Search Process. (Possible dates October 22 @ 6:30 p.m. or October 23, morning or early afternoon)
21. Discussion/Action on the best way to monitor board actions during the board meetings.
22. Discussion/Action for Board Self Evaluation Process

Administrative and Board Reports

23. Superintendent Report
 - Enrollment update
 - Eagle Crest
 - Connections Learning Center Update
24. Board Report
 - ASBA/Arizona Association of School Business Officials (AASBO) Financial Workshop
 - Pinal County ASBA Workshop
25. Future Meeting Dates & Topics:
 - Regular November Board Meeting – November 13, 2007
 - Special Meeting, Paperless Board Meeting Presentation
26. Meeting Evaluation
27. 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 October 11, 2007