

PUBLIC NOTICE

**Oracle School District Special Governing Board Meeting
Thursday, September 27, 2007, 6:30 P.M.
Mountain Vista School Library**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll CallBoard member, Dr. Boyd Bosma, may participate by telephone.
2. Approval of Agenda
3. Discussion/Possible action on whether to suspend Policy BEDB and include a "Call to the Public" in the order of business of a Special Meeting.
4. If Item #3 is approved: Call to the Public
5. **Executive Session** per A.R.S. §38-431.03(A)(3) Discussion or consultation for legal advice from the Board's Attorney regarding:
 - a. Superintendent John Clark's request to retire.
 - b. Marge Clark's request for release from her contract.
6. **Executive Session** per A.R.S. §38-431.03(A)(1). Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. The employees have been provided with separate written notices of the executive session and each may request the discussion occur at a public meeting.
 - a. Discussion of Superintendent John Clark's request to retire.
 - b. Discussion of Marge Clark's request for release from her contract.
7. Discussion/Possible action concerning retirement request of John Clark.
8. Discussion/Possible action concerning Marge Clark's request for release from her contract.
9. Discussion/possible action concerning initiating selection process for a new superintendent.
10. Future meeting dates and topics
11. Adjournment

Note: by Board Policy BEDB the order of business at a special meeting does not provide for a call to the public.

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 September 25, 2007

REVISED AGENDA POSTED SEPTEMBER 26, 2007 @ 5:20 P.M.