

**MINUTES**  
**Oracle School District Governing Board Organizational Meeting**  
**Tuesday, June 17, 2008 6:30 p.m.**  
**Oracle Ridge Boardroom**

**1. Call to Order**

Senior board member, Mrs. Elizabeth Harmon, called the meeting to order at 6:30 p.m. Board members present were Mrs. Elizabeth Harmon, Mr. Mike Carran and Mr. Kurt Steffens, Mr. Dave Bowersock was in attendance via the telephone.

**2. Election of President**

Mrs. Harmon called for nominations for president. Mr. Carran nominated Mrs. Harmon for board president, Mr. Steffens seconded. There were no other nominations, vote taken, all in favor of Mrs. Harmon for board president.

**3. Election of Clerk**

Mrs. Harmon called for nominations for board clerk. Mr. Steffens nominated Mr. Carran for board clerk, Mrs. Harmon seconded. There were no other nominations, vote taken, all in favor of Mr. Carran for board clerk.

**4. Establishment of Date, Time and Place of Regular Oracle School District Governing Board Meetings for 2008**

Informal discussion was held and Mr. Bowersock asked if the meetings could possibly not be on Tuesdays. Mr. Carran moved and Mr. Bowersock seconded to have the Governing Board meetings for the remainder of the calendar year on the second Wednesday of the month at 6:30 p.m., all in favor, motion carried.

**5. Adjournment**

Mr. Carran moved and Mr. Steffens seconded to adjourn the organizational meeting at 3:34 p.m., all in favor, motion carried.

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Board President

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Board Member

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Board President

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Board Member

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Board Member