

MINUTES

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.

**Oracle School District – Governing Board Special Meeting
Friday, February 15, 2008 at 10:00 a.m.
Oracle Ridge Boardroom**

1. Call to Order

Board president Susan Beaman called the meeting to order at 10:00 a.m., and led the Pledge of Allegiance. Board members present were Mrs. Susan Beaman, Dr. Boyd Bosma, Mr. Mike Carran, Mrs. Elizabeth Harmon, and Mr. Jack Walden. Also present were Mr. Ron Harris, Pinal County Deputy attorney and Carmen Trejo.

2. Approval of Agenda

Mr. Walden moved and Dr. Bosma seconded to approve the agenda, all in favor, motion carried.

3. Discussion/possible action concerning review of Contract terms for the new Oracle School District Superintendent

A review of the superintendent contract was held. Board members discussed proposed changes to the contract language and came to majority consensus on revisions being made.

Mr. Walden moved and Dr. Bosma seconded that the Governing Board approve the revised contract language with revisions and instruct the attorney (Mr. Ron Harris) to draft the contract with revised language, all in favor, motion carried.

4. Future Meeting Dates and Topics

February 23, 2008, 8:00 a.m., Special Board Meeting for Superintendent Candidate Interviews.

5. Adjournment

Mr. Walden moved and Mr. Carran seconded to adjourn the meeting at 1:40 p.m., all in favor, motion carried.

Board President

Board Member

Board Clerk

Board Member

Board Member

Minutes approved on _____

Unconfirmed