

## 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  
Saturday, February 23, 2008 at 8:00 a.m.  
Oracle Ridge Boardroom 725 N. Carpenter Dr., Oracle, AZ**

### **1. Call to Order**

Board President Susan Beaman called the meeting to order at 8:05 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 was Carmen Trejo.

### **2. Approval of Agenda**

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

### **3. Review of interview procedures, review of applications and prepare for interviews**

Mrs. Beaman reviewed the procedures of the interview process with the board members. Board members reviewed the questionnaire packets and prepared for the interviews.

### **4. Executive Session**

Dr. Bosma moved and Mr. Walden seconded that the Governing Board go into executive session pursuant to A.R.S. 38-431.03.A.1 Discussion/consideration of candidates for employment, assignment, appointment as Superintendent, all in favor, motion carried.

The board went back into open session at 11:22 a.m.

The meeting was recessed for lunch at 11:22 a.m.

At 12:36 p.m. Mrs. Beaman noted that all members of the board have returned from lunch and the board will now resume the executive session.

The board came out of the first executive session at 4:08 p.m. and Mrs. Beaman called for a break.

The meeting resumed at 4:46 p.m.

**5. Executive Session**

Mr. Walden moved and Mr. Carran seconded for the board to go into executive session at 4:27 p.m., pursuant to A.R.S. 38-431-03.A.1 for deliberation of Superintendent Candidates, all in favor, motion carried.

The board came out of the executive session at 5:01 p.m.

**6. Discussion/possible action to select Finalists for Superintendent Position.**

Mrs. Harmon moved and Mr. Carran seconded for the board to select the following candidates as finalists for the superintendent position: J. Ron Hennings, Todd Kissick, Katharine (Katie) Fitzgerald and Sharon Hill, Ph.D; and that John Gordon, (ASBA consultant) contact the finalists and invite them each back for a final interview on Friday, February 29, 2008, all in favor, motion carried.

**7. Discussion/possible action to authorize board member to conduct background checks on Superintendent Candidates.**

Mr. Carran moved and Mr. Walden seconded for the governing board to authorize Mrs. Beaman to conduct background checks on the Superintendent finalist candidates, all in favor, motion carried.

**8. Future Meeting Dates and Topics**

February 28, 2008 - 7:00-8:30 PM Community Forum – Meet the Candidates  
February 29, 2008 – Special Board Meeting - Final Candidate Interviews

**9. Adjournment**

Mr. Carran moved and Mr. Walden seconded to adjourn the meeting at 5:14 p.m., all in favor, motion carried.

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Board President

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Board Member

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Board Clerk

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Board Member

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Board Member

Minutes approved on \_\_\_\_\_

unconfirmed