

**Oracle School District  
Governing Board Special Meeting  
Wednesday, November 12, 2008, 4:30 p.m.  
Oracle Ridge Boardroom 725 N. Carpenter Dr. Oracle, AZ**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. First Reading of Policies:**
  - IHAA & IHAA-R – English Instruction
  - DIC – Financial Reports and Statements
  - CM – School District Annual Report
  - DJE – Bidding/Purchasing Procedures
  - DJG & DJG-R – Vendor/Contractor Relations
  - GCRD – Tutoring for Pay
  - LDA – Student Teachings and Internships
  - GBJ – Personnel Records and Files
  - JEB - Entrance Age Requirements
  - JFAA – Admission of Resident Students
  - JH-R - Student Absences and Excuses
  - JRE - Student Biometric Information
  - GBGCB – Staff Health and Safety
  - JLCB, JLCB-R, JLCB-E – Immunization of Students
  - JLCC – Communicable/Infectious Diseases
  - GBEB – Staff Conduct
  - GCMF – Professional Staff Duties and Responsibilities
  - IHAA-R – English Instruction
  - JFABC – Admission of Transfer Students
- 4. Discussion and review of Governing Board policies Sections D through G of the policy manual**
- 5. 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 November 10, 2008 Todd Kissick, Superintendent**