

PUBLIC NOTICE

**Oracle School District
Governing Board Special Meeting
Wednesday, October 8, 2008, 4:30 p.m.
Oracle Ridge Boardroom 725 N. Carpenter Dr. Oracle, AZ**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call

2. Approval of Agenda

3. Discussion and possible action - Second Reading of Oracle Elementary School District Governing Board Policies BEDBA – Agenda Preparation and Dissemination, BEDG - Minutes, BIA-R – New Board Member Orientation/Handbook, BIBA-E – Board Member Conferences, Conventions, and Workshops, and Sections C through G of the policy manual.

4. 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

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 October 6, 2008 Todd Kissick, Superintendent