

## MINUTES

**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

Board president Mrs. Elizabeth Harmon called the meeting to order at 4:36 p.m. Board members present were Mr. Dave Bowersock, Mrs. Alicia Bristow (arrived at 4:55 p.m.), Mr. Mike Carran Mrs. Elizabeth Harmon and, Mr. Kurt Steffens. Also present were Mr. Todd Kissick and Mrs. Carmen Trejo.

### 2. Approval of Agenda

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

### 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.

Board members discussed the “B” policies as listed above and compared the district’s current policies with the Arizona School Boards Association model policies, recommendations were made to revise policies BEDBA Agenda Preparation and Dissemination and BEDB Minutes. (Policies with recommended revisions will be made available to the public for review prior to adoption) Policies BIA - New Board Member Orientation/Handbook and BIBA Board Member Conferences, Conventions and Workshops did not require any revisions. The board also reviewed the “C” and “D” policies through DID-R – Inventories. The policies will continue to be reviewed.

### 4. First Reading of Policies: *(this item was not discussed/acted on due to lack of time)*

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**

Mrs. Harmon moved and Mr. Carran seconded to adjourn the meeting at 6:00 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

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