

MINUTES
Oracle School District
Governing Board Special Meeting
Wednesday, September 10, 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 4:35 p.m., Mr. Steffens led the Pledge of Allegiance. Board members present were Mr. Dave Bowersock, 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. Steffens seconded to approve the agenda as presented, all in favor, motion carried.

3. Second Reading of Oracle Elementary School District Governing Board Policies Section A Foundations and Basic Commitments and Section B School Board Governance and Operations

Mr. Kissick and board members went through the policies in Section A and Section B of the Governing Board Policy Manual and recommended minor changes for policies. The board also requested Arizona School Boards Association be contacted for a copy of the following ASBA model policies: BEDBA – Agenda Preparation and Dissemination, BEDG - Minutes, BIA-R – New Board Member Orientation/Handbook, BIBA-E – Board Member Conferences, Conventions, and Workshops.

4. Adjournment

Mr. Carran moved and Mr. Bowersock seconded to adjourn the meeting at 5:57 p.m., all in favor, motion carried.

Board President

Board Member

Board President

Board Member

Board Member

Minutes approved _____

