

CHEVELON BUTTE SCHOOL DISTRICT #5
3031 OLD RIM ROAD
FOREST LAKES, ARIZONA 85931

DATE: TUESDAY, SEPTEMBER 14, 2010
TIME: 5:00 P.M.
PLACE: DISTRICT OFFICE IN FOREST LAKES
STARLIGHT PINES COMMUNITY CENTER IN BLUE RIDGE

PURSUANT TO A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE GENERAL PUBLIC THAT THE MEMBERS OF THE CHEVELON BUTTE SCHOOL BOARD, SCHOOL DISTRICT #5, WILL HOLD A REGULAR MEETING OF THE BOARD OPEN TO THE PUBLIC ON TUESDAY, SEPTEMBER 14, 2010 AT 5:00 P.M. AT THE DISTRICT OFFICE IN FOREST LAKES AND AT THE STARLIGHT PINES COMMUNITY CENTER IN BLUE RIDGE.

THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVISE UNDER THE AUTHORITY OF A.R.S. 38-431.03 (A)(3) ON ANY OF THE AGENDA ITEMS. MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE ITEMS ON THE AGENDA, WITH THE EXCEPTION OF PUBLIC HEARINGS SET FOR A SPECIFIC TIME.

AGENDA

CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL
APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
RATIFICATION OF VOUCHERS
BUDGET RECONCILIATION REPORT

CALL TO THE PUBLIC

At this time the public may speak to the Governing Board on any listed item on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. The Governing Board is not allowed to comment and no action will be taken as a result of public comments. THE BOARD EXPECTS THAT CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION RATHER THAN PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WILL NOT BE ACCEPTED.

OLD BUSINESS

1. Report on IGAs from Heber/Overgaard, Payson, and Pine/Strawberry. Progress report on IGA from Flagstaff.
2. Request to speak to the Board concerning cell phone reimbursement...Liberty Morehead
3. Report on progress concerning the replacement of the District Office building. Discussion concerning charitable donations to a building fund for building replacement.
4. Discussion and possible approval of lease agreement form. The Governing Board may move into Executive Session to discuss lease agreements pursuant to A.R.S. 38-431.03(A)(7).
5. Discussion and possible hiring of substitute aide in Blue Ridge. The Governing Board may move into Executive Session to discuss employment issues pursuant to A.R.S. 38-431.03(A)(1).

NEW BUSINESS

1. Report from Canyon Bus Sales concerning new bus lease/purchase.
2. Discussion and possible adoption of Policy E-3650 EG.
3. Presentation of new policy advisories to be voted on at the next regular meeting.

ADJOURNMENT