

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

DATE: TUESDAY, OCTOBER 12, 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, 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, OCTOBER 12, 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 ADVICE 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 VOUCHER
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 meeting with County Attorney and Library District concerning building project...Cliff
2. Discussion and possible approval of a District Policy concerning reimbursement for personal cell phone use by bus drivers.
3. Discussion and possible approval of a District Policy concerning reimbursement for electrical usage by the bus drivers during winter months.
4. Discussion and possible adoption of Policy Advisories presented at the September 14, 2010 meeting.
5. Update report on the lease/purchase of a new bus for Blue Ridge.

NEW BUSINESS

1. Review and approval of the Annual Financial Report.
2. Presentation of new Policy Advisories for review, to be presented again at the November meeting for possible adoption.

ADJOURNMENT