

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

**DATE: TUESDAY, NOVEMBER 9, 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, NOVEMBER 9, 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 ITEM ON THE AGENDA. 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. Discuss building project...
  - A) Discussion and possible decision on how to proceed concerning partnership.
  - B) Discussion and possible decision to rescind vote concerning building type.
  - C) Discussion and possible approval of building type to replace existing building.
  - D) Report on narrative sent to Coconino County School Superintendent, Robert Kelty, concerning damage to the building. This narrative was to be submitted to the SFB- Cliff.
  - E) Report from Jean Wilcox concerning voter approval.-Linda.
  - F) Report on findings concerning Mohave Educational Services Cooperative- Linda.
2. Discussion and possible approval of a reimbursement policy for cell phone usage by bus drivers.
3. Discussion and possible approval of a reimbursement policy for electrical usage by bus drivers.
4. Discussion and possible approval of policy advisories introduced at last month's regular meeting on October 12, 2010.

### **NEW BUSINESS**

1. Discussion and possible approval of IGA with Payson Unified School District concerning bus maintenance.-Linda
2. Discussion and possible approval of switching to The Alliance for workman's compensation insurance.-Mary

### **ADJOURNMENT**