CHEVELON BUTTE SCHOOL DISTRICT #5

3031 OLD RIM ROAD FOREST LAKES, ARIZONA 85931

DATE: MONDAY, DECEMBER 13, 2010

TIME: 5:00 P.M.

PLACE: DISTRICT OFFICE IN FOREST LAKES

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 MONDAY, DECEMBER 13, 2010 AT 5:00 P.M. AT THE DISTRICT OFFICE IN FOREST LAKES.

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 <u>listed</u> 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. Presentation by Ryan Cole regarding the Trust's workman compensation insurance policy.
- 2. Discuss building project...
 - A) Report from SFB.
 - B) Proposal from L. Blosser...discussion of informational proposal and possible approval of action to be taken by the Board.

NEW BUSINESS

- 1. Discussion and possible approval of Revised Budget for FY 2010/2011--Linda
- 2. Discussion and possible approval of ARRA Education Jobs Fund--Linda

ADJOURNMENT