

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

**DATE: TUESDAY, FEBRUARY 15, 2011
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 MEETING OF THE BOARD OPEN TO THE PUBLIC ON TUESDAY, FEBRUARY 8, 2011 AT 5:00 P.M. AT THE DISTRICT OFFICE IN FOREST LAKES AND AT THE STARLIGHT PINES COMMUNITY CENTER IN BLUE RIDGE.

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.

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.

THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PAYROLL BONUSES AND NEW HOURLY RATES FOR EMPLOYEES RELATING TO THE ARRA EDUCATION JOBS FUND UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(1). LETTERS HAVE BEEN SENT TO ALL EMPLOYEES INFORMING THEM OF POSSIBLE ACTION ON THEIR WORK AGREEMENTS.

AGENDA

**CALL TO ORDER
ADOPTION OF AGENDA
PLEDGE TO THE FLAG
ROLL CALL
APPROVAL OF MINUTES OF PREVIOUS MEETING
RATIFICATION OF VOUCHERS
BUDGET RECONCILIATION REPORT**

PRESIDENT'S REPORT

1. SB 1205
2. District Office repair report
3. Progress of IGA with the Library District

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 Board. The Governing Board is not allowed to comment and no action will be taken as a result of public comments.

NEW BUSINESS

1. Discussion and possible action to adopt a current pay schedule policy...Richard Eng
2. Discussion and possible action to offer driver training for bus driver certification for a new driver for next fiscal year.
3. Discussion and possible action to pursue an agreement with an out of district bus trainer.
4. Discussion and possible approval regarding East Valley Disaster Services installing new carpeting as they repair the building.
5. Discussion and possible approval of East Valley Disaster Services repairing pilings under the floor, which would not be covered by insurance.

OLD BUSINESS

1. Discussion and possible approval of additional positions of assistant office clerk and substitute bus drivers for both Forest Lakes and Blue Ridge and the potential hourly rates for those positions.
2. Vote to move into Executive Session to review and discuss classified employee bonuses and hourly rates regarding the ARRA Education Job Fund pursuant to A.R.S. 38-431.03(A)(1). All employees have been notified of this agenda item.
3. Resume regular meeting of the Board.
4. Approval of classified bonuses and hourly rates.

ADJOURNMENT