

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

**DATE: TUESDAY, APRIL 12, 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 REGULAR MONTHLY MEETING OF THE GOVERNING BOARD THAT IS OPEN TO THE PUBLIC ON TUESDAY, APRIL 12, 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 POSSIBLE EMPLOYMENT OF A SUBSTITUTE BUS AIDE UNDER THE AUTHORITY OF A.R.S.38-431.03(A) (1). LETTERS HAVE BEEN SENT TO THE PERSONS CONCERNED INFORMING THEM OF POSSIBLE ACTION BY THE BOARD.

AGENDA

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

PRESIDENT'S REPORT

1. Statement
2. Report on conference call with Matt Ryan and Steve Peru.
3. Winslow tuition reimbursement update.
4. Update regarding suspended employee.
5. Notification of Grand Re-Opening Open House of the District office building on May 7, 2011, 1-4 P.M.

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.

OLD BUSINESS

1. Discussion and possible approval of IGA between CBSD#5 and Coconino County Library District.
2. Board Member mileage reimbursement...discussion of the investigation of the legality of Board Members being reimbursed for travel between Forest Lakes and Blue Ridge for school business. Documentation has been included in all Board Member packets.
3. Report from bus driver Larry Sears regarding reimbursement for electrical usage to plug buses in during winter months. Discussion and possible action by the Governing Board after the report.
4. Discussion and possible approval of Head Bus Driver Position...this was tabled last month.
5. Discussion and possible appointment of Board Member to write a draft policy regarding driver training reimburse clause in future work agreements. This was also tabled last month.
6. Vote to move into Executive Session to discuss filling the position of substitute bus aide pursuant to A.R.S. 38-431(a)(1). All potential employees have been notified of this agenda item.
7. Resume public meeting.
8. Possible approval of filling position of substitute bus aide.

NEW BUSINESS

ADJOURNMENT