

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

**DATE: TUESDAY, MAY 3, 2011
TIME: 5:00 P.M.
PLACE: DISTRICT OFFICE IN FOREST LAKES
THE SATELLITE OFFICE IN BLUE RIDGE, LOCATED IN
CLEAR CREEK PINES, UNITS 8&9 COMMUNITY CENTER**

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 GOVERNING BOARD, SCHOOL DISTRICT 35, WILL HOLD A SPECIAL MEETING OF THE GOVERNING BOARD OPEN TO THE PUBLIC ON TUESDAY, MAY 3, 2011 AT 5:00 P.M. AT THE DISTRICT OFFICE IN FOREST LAKES AND AT THE SATELLITE OFFICE IN BLUE RIDGE, LOCATED IN CLEAR CREEK PINES, UNITS 8&9 COMMUNITY CENTER.

MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

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).

AGENDA

**CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL
APPROVAL OF THE AGENDA**

OLD BUSINESS

1. Discussion of the IGA being considered with the Library District of Coconino County. Discussion and possible approval of direction to the Governing Board's attorney regarding this IGA negotiation.

ADJOURNMENT