

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

**DATE: TUESDAY, MAY 10, 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, MAY 10, 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.**

**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. Final report on the repair of the District Office building.
2. Report on Grand Re-Opening of District Office Building.

3. Report regarding Pizza with the Blue Ridge kids and bus drivers.
4. Report on tuition issue with Winslow.
5. Acknowledge Robert Huft for making the new sign for the District Office building.
6. Acknowledging the end of the school year and our graduating senior.

### **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 directions to our attorney on how to proceed with the negotiations regarding the IGA between CBSD#5 and Coconino County Library District.—Linda
2. Discussion and possible approval for the President to sign an IGA with Flagstaff Unified School District regarding transportation of FUSD students by CBSD#5.--Linda
3. Discussion and possible approval of new work agreement forms for bus drivers regarding reimbursement for training expenses if drivers leave before one year.--Don
4. Discussion and possible approval of job description for Head Driver.—Linda
5. Presentation of new electrical reimbursement policy.--Linda

### **NEW BUSINESS**

1. Discussion and possible action regarding adoption of Budget Revision.
2. Discussion and possible approval of replacing the handicap ramp at the Forest Lakes District Office.
3. Discussion and possible approval of policy concerning animals in all District buildings and all buses.--Richard

### **ADJOURNMENT**