

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

**DATE: JUNE 28, 2011
TIME: 5:00 P.M.
PLACE: DISTRICT OFFICE IN FOREST LAKES
SATELLITE OFFICE IN COMMUNITY CENTER OF CLEAR
CREEK PINES 8 & 9**

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, JUNE 28, 2011 AT 5:00 P.M. AT THE DISTRICT OFFICE BUILDING IN FOREST LAKES AND AT THE SATELLITE OFFICE IN THE COMMUNITY CENTER OF CLEAR CREEK PINES 8 & 9.

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 ADVICE 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 WORK AGREEMENTS FOR THE FISCAL YEAR 2011/2012 UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(1). LETTERS HAVE BEEN SENT TO ALL EMPLOYEES AND ALL POSSIBLE EMPLOYEES THAT WILL BE CONSIDERED AT THIS TIME 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. Progress on the handicap ramp repair.
2. Report on IGA with Flagstaff USD regarding transportation of FUSD students to Pine/Strawberry District and Payson USD by CBSD#5.
3. Report on parking all District buses at PUSD during the summer months.
4. Report on the Trust Loyalty Credit given to the 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.

OLD BUSINESS

1. Discussion and possible approval of the IGA between CBSD#5 and the Coconino County Library District.
2. Discussion and possible approval of a policy regarding pets in the District buildings.

NEW BUSINESS

1. Discussion and approval of proposed budget for FY2011/2012.
2. Discussion and possible approval of using the Coconino County Attorney for legal representation for the fiscal year 2012.
3. Discussion and possible approval of giving Forest Lakes Community Church a multi-year lease.
4. Motion to move into Executive Session to discuss offers of employment for FY 2011/2012. All personnel concerned have been notified by letter.
5. Executive Session
6. Resume regular meeting.
7. Approve work agreements discussed in Executive Session.

ADJOURNMENT

