

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

**DATE: JULY 12, 2011  
TIME: 5:00 P.M.  
PLACE: DISTRICT OFFICE IN FOREST LAKES  
SATELLITE OFFICE IN THE COMMUNITY CENTER OF  
CLEAR CREEK PINES 8&9 IN BLUE RIDGE**

**PURSUANT TO A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE 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, JULY 12, 2011 AT 5:00 P.M. AT THE DISTRICT OFFICE IN FOREST LAKES AND AT THE SATELLITE OFFICE IN THE COMMUNITY CENTER OF CLEAR CREEK PINES 8 & 9 IN BLUE RIDGE.**

**THE 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 ADVICE UNDER THE AUTHORITY OF A.R.S.38-431.03(A)(3) ON ANY ITEM OF 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. Report on bus inspections.**
- 2. Update on handicap ramp.**

### **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 Fiscal Year 2012 Budget.**
- 2. Discussion and possible approval of multi-year lease agreement between CBSD#5 and FLCC.**

### **NEW BUSINESS**

- 1. Discussion and possible approval of a resolution authorizing the execution of warrants between Board meetings.**
- 2. Discussion and possible approval of Policy Advisory 404.**
- 3. Presentation, discussion and possible approval of bus driver evaluation form.**

### **ADJOURNMENT**