

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

**DATE: AUGUST 9, 2011  
TIME: 5:00 P.M.  
PLACE: DISTRICT OFFICE IN FOREST LAKES  
SATELLITE OFFICE IN CLEAR CREEK PINES 8 & 9 COMMUNITY  
CENTER 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, AUGUST 9, 2011 AT 5:00P.M. AT THE DISTRICT OFFICE IN FOREST LAKES AND AT THE SATELLITE OFFICE IN 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 ON THE AGENDA OR TO DISCUSS EMPLOYEE ISSUES PURSUANT TO A.R.S. 38-431.03(A)(1).**

**AGENDA**

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

**PRESIDENT'S REPORT**

1. Report on bus drivers' training session.

2. Announcement that school has started for the Blue Ridge students and will start this week for the Forest Lakes students.
3. Report that the President will be meeting with the Blue Ridge Fire District Board concerning parking the Blue Ridge buses at the fire station.

### **LEAD BUS DRIVER REPORT**

### **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 Flagstaff Library District.
2. Approval of the Board President to sign the IGA with the FLD.
3. Discussion and possible approval of Policy Advisory # 404.

### **NEW BUSINESS**

1. Discussion and possible approval to move into Executive Session pursuant to A.R.S. 431.03(A)(1) to discuss new driver trainee position and training to qualify for a CDL and bus certificate. The person has been notified that this is being discussed.
2. Resume regular meeting.
3. Possible approval of new driver trainee.

### **ADJOURNMENT**