

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

**DATE: TUESDAY, SEPTEMBER 20, 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, SEPTEMBER 20, 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 OR TO DISCUSS EMPLOYEE ISSUES PURSUANT TO A.R.S. 38-431.(A)(1).**

**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 Policy Advisory 404...it has been sent to ASBA with the additions/corrections...waiting for amended version for the Board to adopt.

2. Report on the IGA with the Flagstaff Library District.
3. Report on the extended CPR class that was held August 27 and the donation to the drivers and buses from Rim Country Rescue of equipment relating to this class.
4. Notice of the Mohave Expo 2011 to be held on October 7.
5. Notice of the Chevelon Butte website being updated.

## **LEAD BUS DRIVER'S 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.

### **NEW BUSINESS**

1. Discussion and possible action on request of PieceMakers quilting group to build and maintain a small storage building on the District grounds.
2. Report by Linda on the possibility of parking the Blue Ridge area buses on Fire Department property. Discussion and possible approval to follow report.
3. Discussion and possible approval of Policy Advisories.
  - #405...School Board Memberships
  - 407...Budget Planning, Preparation and Schedules
  - 408...Budget Hearings and Review/Adoption Process
  - 409...Financial Reports and Statements
  - 410...Bidding/Purchasing Procedures
  - 411...Salary Deductions
  - 412...School Property Disposition
  - 413...Data Records/ Retention
  - 414...Retirement of Facilities
  - 415...Medical Marijuana Standards and Conditions for Employees
  - 416...Nonmedical Use or Abuse of Drugs or Alcohol
  - 421...Compulsory Attendance Ages
  - 423...Drug and Alcohol Use by Students
  - 424...Student Concerns, Complaints and Grievances
  - 427...Immunization of Students
  - 432...Community Use of Facilities
  - 433...Public Conduct on School Property
  - 434...Smoking on Scholl Premises at Public Functions

These were given to the Board Members in their packets last month so they could study them and be ready to vote on them this month.

4. Discussion and possible approval of amending Policy E-2300....EEAEA...Bus Driver Requirements, Training, and Responsibilities.

### **OLD BUSINESS**

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

### **ADJOURNMENT**