

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

**DATE: TUESDAY, OCTOBER 11, 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, OCTOBER 11, 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 the IGA with the Flagstaff Library District.

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.

OLD BUSINESS

1. Report by Linda on the possibilities of parking areas for the Blue Ridge buses. Discussion and possible approval to follow report.
2. Report by Cheryl on the progress of the request by the Piece Makers...quilters...to build a storage shed on the District Office property. Discussion and possible approval to follow report.
3. Report by Don regarding the bus stop issue in Forest Lakes. Discussion and possible approval of action to be taken to follow report.
4. Discussion and possible approval to move into Executive Session pursuant to A.R.S. 431.03(A)(1) to discuss hiring an office assistant for the District Office. The person has been notified by letter that this is being discussed.
5. Resume regular meeting.
6. Possible approval of hiring an office assistant.

NEW BUSINESS

1. Discussion and possible approval of FY 2011 AFR.
2. Discussion and possible approval of adding another substitute aide position for the Blue Ridge area.

ADJOURNMENT