

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

**DATE: TUESDAY, MAY 8, 2012
TIME: 6:00 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, MAY 8, 2012 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.

THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION TO DICUSS DISBURSEMENT OF ARRA FUNDS TO EMPLOYEES UNDER THE AUTHORITY OF 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 OF PREVIOUS MEETING
RATIFICATION OF VOUCHERS
BUDGET RECONCILIATION REPORT**

PRESIDENT'S REPORT

1. The TAA conference is coming up in June.. We have Larry registered, with Norell as a substitute. This was a very informative conference last year and I assume it will be very beneficial to all of our drivers.
2. On May 17, 2012, at 10:30 am there will be a budget workshop at the District Office in Forest Lakes to develop the budget for FY 2013.

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 approval of moving the regular June meeting to June 26. At this meeting the work agreements will be considered and possibly approved and hopefully the proposed budget will be ready for possible approval and signatures.
2. Discussion and possible approval of the Administrative Services Agreement between CBSD#5 and The Trust.
3. Discussion and possible approval of the Trust's Annual Planning Document (APD) and Proposal Acceptance Form (PAF). After they have a signed PAF, an invoice will be issued.
4. Discussion and possible approval for District Office personnel to arrange for a Best Buy Business card to use with a P.O. This will be used to update computers at the District Office.
5. Discussion and possible approval of hiring a new webmaster.
6. Discussion and possible approval of revised budget.
7. Discussion and possible approval of meeting in Executive Session to discuss disbursement of ARRA monies to employees under the authority of A.R.S. 38-431.03(A)(1). All employees have been notified by letter of this item.
8. Resume regular meeting. Discussion and possible approval of allocation of ARRA monies.

ADJOURNMENT