

CHEVELON BUTTE SCHOOL DISTRICT #5

3031 OLD RIM ROAD

FOREST LAKES, ARIZONA 85931

DATE: TUESDAY, JULY 10, 2012

TIME: 5:00 P.M.

PLACE: DISTRICT OFFICE IN FOREST LAKES

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, JULY 10, 2012, AT 5:00P.M. AT THE DISTRICT OFFICE IN FOREST LAKES.

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.

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING

PRESIDENT'S REPORT

- 1. Update on progress by Quilters and FLOA regarding the bathrooms.**

OLD BUSINESS

1. Discussion and possible approval of establishing district needs and criteria for office personnel for FY 2012/2013.

2. Discussion of writing new job descriptions for office staff.

3. Discussion and possible approval of what employee benefits CBSD#5 should offer.

NEW BUSINESS

1. Discussion and possible approval of Proposed Budget for FY 2012/2013.

2. Discussion and possible approval to place advertisement to hire part-time office personnel.

3. Discussion and possible approval regarding outsourcing or advertising for a business manager or finance clerk for the district office.

ADJOURNMENT