

CHEVELON BUTTE SCHOOL DISTRICT #5

3031 OLD RIM ROAD

FOREST LAKES, ARIZONA 85931

DATE: TUESDAY, AUGUST 14, 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, AUGUST 14, 2012, AT 5:00P.M. AT THE DISTRICT OFFICE IN FOREST LAKES AND AT THE STARLIGHT PINES COMMUNITY CENTER IN BLUE RIDGE.

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. 34-431.03(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

RATIFICATION OF VOUCHERS

PRESIDENT'S REPORT

- 1. Letter from Trina Cooper**

2. Computer Installation Update
3. Bus Inspection
4. Fiscal Year Ending Reports
5. Update from the Quilters and FLOA-Cheryl Rife
6. Handicap Bus Update

OLD BUSINESS

Discussion and possible approval of the following:

1. Office Staff Job Descriptions—Don Peterson
2. Employee Health Insurance
3. Hiring an independent company for the Finance Department
4. Clarification on former employee Mary St. Germain's failed work agreement
5. Clarification and direction on hiring office staff from CCSOS Office

NEW BUSINESS

Discussion and possible approval of the following:

1. Election Packet from the State Election Board
2. Mileage for traveling as Acting Office Personnel
3. Name a second Board Member for District Bank Account Signature
4. Moving into Executive Session under the authority of A.R.S. 431.03(A)(1) to discuss applications for the positions of part-time and full-time office staff. All applicants have been notified by letter of this item.
5. Return to Open Meeting.
6. Final Vote on the applicants

ADJOURNMENT