

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

**DATE: TUESDAY, NOVEMBER 13th, 2012
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, NOVEMBER 13, 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.

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) Latest information on arrival of new bus.
- 2) Information on the purchase and setup of Visions software
- 3) School Board Candidates

LEAD BUS DRIVER'S REPORT

- 1) None

OLD BUSINESS

Discussion & possible approval of the following:

- 1) Gutters for front of District building
- 2) ASBA Policies No.'s 441, 442, 444, 456, 458, 459, 460 & 461
- 3) Dollar amount on Medical insurance benefits for full-time employees

NEW BUSINESS

Discussion & possible approval of the following:

- 1) Change Date of December meeting to December 4th 2012?
- 2) Service Agreements
 - a. Snow removal off the roof at District building - Cliff Schweigert
 - b. Snow removal for the buses in Forest Lakes - John Skeldon
 - c. Snow removal for the buses in Blue Ridge - Chip Dinsmore

ADJOURNMENT