

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

**DATE: TUESDAY, JANUARY 8TH, 2013  
TIME: 5:00 P.M.  
PLACE: DISTRICT OFFICE IN FOREST LAKES AND 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, JANUARY 8TH, 2013 AT 5:00 P.M. AT THE DISTRICT OFFICE IN FOREST LAKES AND 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  
CALL TO THE PUBLIC**

**PRESIDENT'S REPORT**

- 1) Welcome 2013
- 2) New bus arrival update
- 3) Visions software update (Tyler Technologies)
- 4) Explanation of new policies

## **LEAD BUS DRIVER'S REPORT**

- 1) None

## **OLD BUSINESS**

- 1) Discussion of rising costs of employee medical insurance, should the district place a cap on premiums paid by the district.

## **NEW BUSINESS**

- 1) Per A.R.S 15-321(B) the Governing Board will conduct Board Officer Elections for Board President and Board Clerk.
- 2) Discussion and possible approval of entering into an agreement with Payson USD and Pine/Strawberry ESD to transport outline students to Payson USD by Chevelon Butte ESD.
- 3) Discussion and possible approval of addition snow removal at the location of where busses are stored.
- 4) Discussion and possible approval for the purchase of a computer backup system and a service level agreement with Smart Systems.
- 5) Per A.R.S 38-431.03 (A)(1) The Board may vote to go into Executive Session to discuss the ninety day review for employee April Pontious. Ms. Pontious has been notified by written notice of the Executive Session per A.R.S 38-431.03 (A)(1).
- 6) The Governing Board will vote to resume to the Open Meeting portion for a final decision or final vote on the ninety day review for employee April Pontious.

## **ADJOURNMENT**