

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

**DATE: TUESDAY, FEBRUARY 12TH, 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, FEBRUARY 12TH, 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) New bus arrival update
- 2) A new time-sheet has been created so when we have an employee who performs two different job descriptions with a different pay rate; it can be on one form. Also, any overtime performed can be recorded correctly.

LEAD BUS DRIVER'S REPORT

- 1) None

OLD BUSINESS

- 1) Continue discussion on the rising cost of medical insurance and possible solutions that have been found.
- 2) Discussion and possible approval of electrical reimbursement rate.
- 3) Discussion and possible approval with the transportation of Pine/Strawberry children to Payson. This is a follow-up from a meeting Linda had on February 5th with Pine/Strawberry.
- 4) Discussion and possible approval for a Service Level Agreement and backup solution for the District office computer.

NEW BUSINESS

- 1) Discussion and possible approval for a lease of a new printer for the district office.
- 2) Discussion and possible approval on a cost savings to the District Office by purchasing prepaid flat rate envelopes for the Board Meeting Packets that are sent out monthly.
- 3) Presentation from Nathan Agent (Driver Trainer) and Larry Sears (Driver) on "School Bus Emergency Preparedness" with time for questions and answers.

ADJOURNMENT