

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

**DATE: TUESDAY, MARCH 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, MARCH 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) Arrival of new bus CBSD #16
- 2) Start of Visions Software and training
- 3) Training on March 16, 2013 for the Emergency Preparedness Plans
- 4) District Office Building restroom remodeling show pictures

LEAD BUS DRIVER'S REPORT

- 1) None

OLD BUSINESS

- 1) Discussion and possible approval of new Emergency Preparedness Plans.
- 2) Discussion and possible approval of placing a Cap on insurance Premiums.
- 3) Discussion and possible approval of reversing previous approval of purchase-lease of copying/fax machine.

NEW BUSINESS

- 1) Discussion and possible approval of purchasing copying/fax machine in one payment.
- 2) Discussion and possible approval of pursuing discussions with Forest Lakes Fire Department referencing the staging of our two buses on FLFD property. Diagram and pictures of site.

ADJOURNMENT