

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

**DATE: TUESDAY, APRIL 9TH, 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, APRIL 9TH, 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) Emergency Preparedness Plan and Training
- 2) Received refund from ASBA for a member's registration to the Spring Legal Seminar.
- 3) Start thinking BUDGET, it's almost here...

LEAD BUS DRIVER'S REPORT

- 1) General report on buses and drivers.

OLD BUSINESS

- 1) Discussion and possible approval of changing to ASBAIT Insurance Program for our employees.
- 2) Discussion and possible approval of placing a cap on the dollar amount the district pays for the employees insurance premiums per month.
- 3) Discussion and possible approval of staging the school buses on Forest Lakes Fire Department property.

NEW BUSINESS

- 1) Discussion and possible approval of Renewing the IGA with Flagstaff USD for the next four years.
- 2) Office staff would like to propose a new cost savings way to provide vouchers at our monthly board meetings.
- 3) April would like the board's permission to have a window installed in the District office at the employee expense. Size of window is (36"W x 49"H) dual pane Pella window.

ADJOURNMENT