

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

**DATE: TUESDAY, MAY 14, 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, MAY 14, 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. Resignation of district office manager
2. End of school year
3. We have one graduate
4. The passing of Ruth Rodriguez, Payroll specialist

5. Error in tuition with Pine/Strawberry \$15,000
6. Update on Visions AP and Payroll

LEAD BUS DRIVER'S REPORT

OLD BUSINESS

1. Ask a specific board member to take over the remaining details to finalize bus parking in Forest Lakes

NEW BUSINESS

1. Discussion and possible approval of Revised 2012/2013 Budget.
2. Discussion and possible approval for outsourcing a Business Management Company to fulfill District needs
3. Discussion of The Trust property inspection, assign board member to follow up
4. Discussion and possible approval of office staff proposal of a cost saving way to do the payroll vouchers for board meetings
5. Discussion and possible approval of leases use of CBESD printers
6. Discussion and possible approval of removing former employee, April Pontious, from the National Bank of Arizona as a signature and a card holder.

ADJOURNMENT