

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

**DATE: TUESDAY, July 9, 2013  
TIME: 5:00 P.M.  
PLACE: DISTRICT OFFICE IN FOREST LAKES**

**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, July 9, 2013 AT 5:00 P.M. AT THE DISTRICT OFFICE IN FOREST LAKES. DUE TO THE FACT THAT THE GOVERNING BOARD WILL BE DISCUSSING AND POSSIBLY APPROVING 2013/2014 ADOPTED BUDGET, THE MEETING WILL BE HELD IN FOREST LAKES.**

**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 -ARS 38-431.01 (H) This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda.**

**PRESIDENT'S REPORT**

1. School starting
2. Welcome to FY 13/14
3. Custodian Resignation

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

1. Busses are up and ready for the Department of Public Safety annual inspection which will be held on July 22, 2013

### **OLD BUSINESS**

1. Public discussion regarding the staging of the Chevelon Butte ESD #5 Busses at the Forest Lakes Fire Department property in Forest Lakes.
2. Discussion and Possible approval of the Adopted Budget FY 13/14

### **NEW BUSINESS**

1. The Governing Board will discuss and possibly approve the District Superintendent/ Board President the authority to certify the District's projected ending cash balance
2. Discussion and possible approval of the Governing Board participating in the Trust Investment Pool.
3. Discussion and Possible approval of renewing the IGA between Flagstaff USD and Chevelon Butte ESD
4. Per A.R.S 38-431.03 (A)(1) The Board may vote to go into Executive Session to discuss applicants for the custodian position for fiscal year 2013/2014. The applicants have been notified by written notice of the Executive Session per A.R.S 38-431.03 (A)(1)
5. The Governing Board will vote to resume to the Open Meeting portion for a final decision or final vote on the applicants for the custodian position.

### **ADJOURNMENT**