

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

**DATE: TUESDAY, AUGUST 13, 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, AUGUST 13, 2013 AT 5:00 P.M. AT THE DISTRICT OFFICE IN FOREST LAKES 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 -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. Buses Inspection
2. Bus Parking at the Forest Lakes Fire Department
3. Transported 100 Cancer Patients from RC Boy Scout Ranch to Willow Springs Lake

LEAD BUS DRIVER'S REPORT

1. Bus 15 at Canyon State for warranty work
2. Bus 10 at Auto Safety House for repair that they forgot to perform the first time.

OLD BUSINESS

1. Discussion regarding Flagstaff USD IGA for Fiscal Year 2013/2014

NEW BUSINESS

1. Discussion and Possible approval of how many years Chevelon Butte ESD will pre-pay ASBAIT insurance for 2 employees.
2. Discussion and Possible approval for bus radio base station at District Office and all buses to be on the same frequency.

ADJOURNMENT