

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

DATE: TUESDAY, SEPTEMBER 10, 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, SEPTEMBER 10, 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 ADVICE 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—A.R.S. 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.

OLD BUSINESS

1. Discussion regarding installing a window in the office—Becky
2. Discussion regarding the Trust Building inspection—Becky.
3. Discussion regarding the radio antenna for the district office—Linda.
- 4.

NEW BUSINESS

Discussion and possible approval regarding the following items:

1. Matt Breakey's leave for three months—Linda
2. Snow plowing at Blue Ridge and Forest Lakes—Linda
3. Resignation tendered by Briana Allen—Linda
4. Going paperless and purchasing I-Pads for board meetings—Linda
5. Annual Financial Report-- Laura Smith
6. Review of monthly expenditure report—Laura Smith
7. Job Description for office clerk—Denny

8. Moving into Executive Session under the authority of A.R.S. 431.03(A)(1) to discuss applications for the position of a full-time office employee. All applicants have been notified by letter of this item.
9. Return to Open Meeting.
10. Final vote on the applicants.

ADJOURNMENT