

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

DATE: TUESDAY, OCTOBER 8, 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, OCTOBER 8, 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. Welcome to Angela Plantholt
2. Report to the board; referencing the monthly budget

LEAD DRIVERS REPORT

OLD BUSINESS

Discussion and Possible Approval

1. Update on window for the office----- Becky
2. Update on hot water heater for building-----Becky
3. Update on Certificate of Liability Insurance for snow removal
4. Finalize Service Agreements for snow removal
5. Job Description, Evaluation, 90 Day Review, Progress Reports----Denny

NEW BUSINESS

Discussion and Possible Approval

1. Tyler Tech-----Visions Approval/ Funding---Linda
2. Move Monthly Board Meetings to 4:30 PM from 5:00 PM
3. Wells Fargo Bank Line of Credit Documents to be approved and signed
4. Update credit account, Authorize Angela and remove Mary St. Germain and Richard Eng---- Denny

ADJOURNMENT