

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

DATE: TUESDAY, DECEMBER 3, 2013

TIME: 4:30 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, DECEMBER 3, 2013 AT 4:30PM 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

MONTHLY EXPENDITURE REPORT

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. Review Monthly Expenditure Report
2. Cash Reconciliation Report from October

LEAD DRIVERS REPORT

OLD BUSINESS

1. Update on Line of Credit with Wells Fargo----- Linda
2. Asbestos Inspection----- Linda

NEW BUSINESS

Discussion and Possible Approval

1. Annual Expenditure Budget Revision-----Linda

ADJOURNMENT