

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

DATE: TUESDAY, JANUARY 14, 2014

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, JANUARY 14, 2014 AT 4:30PM AT THE DISTRICT OFFICE IN FOREST LAKES AND SATELITE OFFICE IN CLEAR CREEK PINES 8&9 IN 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

LEAD DRIVERS REPORT

OLD BUSINESS

Discussion and Possible Approval

1. Update on The Trust building inspection from 2013-----Becky
2. Update on the Base Radio and Antenna at the district office
3. Update on Pine/Strawberry ESD and CBESD tuition from FY 2011/2012
4. Update on ASBAIT error

NEW BUSINESS

Discussion and Possible Approval

1. Changes at Payson USD Bus Transportation and how that could affect CBESD----
-----Linda
2. Making a CBESD driver a “ Bus Driver Trainer”-----Linda
3. Approval from the Board for the President to secure sub drivers for the full
district-----Linda
4. Update on Visions training, Payroll, Accounts Payable, and Direct Deposit-----
---Angela

ADJOURNMENT