

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

**DATE: TUESDAY, FEBRUARY 11, 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, FEBRUARY 11, 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 FOR January 2014

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. Board members to Attend Spring Legal on March 7, 2014
2. Review of the BOLTS conference attended on January 31, 2014
3. Update on Pine-Strawberry Tuition

LEAD DRIVERS REPORT

OLD BUSINESS

Discussion and Possible Approval

1. Update on possible removal/replacement of basketball backboards at the district office-----Becky
2. Update on Policy Review-----Linda

NEW BUSINESS

Discussion and Possible Approval

1. Bus Orientation and Demonstration to Blue Ridge Fire Dept. on February 1, 2014-----Linda
2. Superintendent of Schools Forum in Flagstaff-----Linda
3. Cancelling monthly board meetings-----Linda
4. Budget planning for upcoming years-----Linda

ADJOURNMENT