

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

DATE: TUESDAY, MARCH 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, MARCH 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 February 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. Backboard and basketball hoops have been removed. Research will be done to determine what material would be best suited for extreme cold weather before the Governing Board makes the decision on purchasing replacement equipment.
2. Payson USD and Pine ESD are on Spring Break starting March 10-21, 2014.

LEAD DRIVERS REPORT

OLD BUSINESS

Discussion and Possible Approval

1. District Policy Manual Review second reading

NEW BUSINESS

Discussion and Possible Approval

1. Removal of FLOA plaques from the district building Community Room wall.
(Show Picture)-----Linda
2. Replacement of Roof and Evaporative Coolers-----Linda
3. The Governing Board will vote to go into Executive Session under the authority of ARS 38-431.03, to discuss an employee's ninety-day review.
4. The Governing Board will vote to resume to the regular Public Meeting.
5. The Governing Board will vote on items of the employee's ninety-day review.

ADJOURNMENT