

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

DATE: TUESDAY, APRIL 8, 2014

TIME: 4:30P.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, APRIL 8, 2014 AT 4:30P.M. 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 ADVICE 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. Asbestos Inspection
2. The Trust Exposure Summary
3. Policy Manual Revision (update)
4. Coconino County Superintendent of Schools, Risha VanderWey started Tuesday, March 18, 2014 replacing Robert Kelty.
5. CBESD#5 has a new student, Miles David Plantholt, Class 2035. Congrats!!!

OLD BUSINESS

Discussion and possible approval of:

1. FLOA's request to be heard with reference to the FLOA plaques. Item is moved to the May 13, 2014 meeting. The Trust representatives will give their recommendation at the meeting after review of the building.

NEW BUSINESS

Discussion and possible approval of:

1. Roofing Quotes...see attachments
2. Coconino County Office of the County Attorney Yearly Renewal to Retain
3. New Policy Services Advisory #499, 500, 501, 502 and 503
4. Coconino County Permit for re-roofing
5. CBESD Tus Training for FLFL and Heber FD, May 3, 2014

ADJOURNMENT