

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

**DATE: TUESDAY, JUNE 10, 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, JUNE 10, 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 MAY 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. School signage is scheduled for completion within two weeks by the county installers from Flagstaff, see picture of signs.
2. The district building roof is done and looks great.
3. The district building coolers are installed and working.
4. Bus #15 is at Canyon State in Phoenix for warranty work on the "Diesel Admissions Treatment System" better known as the "exhaust system" and the computer reads the system.
5. Basketball hoops have been delivered and will be installed soon.

### **LEAD DRIVERS REPORT**

#### **OLD BUSINESS**

Discussion and Possible Approval

#### **NEW BUSINESS**

Discussion and Possible Approval

1. Proposed Budget for FY14/15-----Angela
2. Call second meeting on June 25, 2014 to adopt the budget for FY14/15.
3. Projected Ending Cash Balance Report, vote on designated signer.
4. The Governing Board will vote to go into Executive Session under the authority of ARS 38-431.03, to discuss all employees work agreement for the FY14/15.
5. The Governing Board will vote to resume to the regular Public Meeting.
6. The Governing Board will vote on items of all employees work agreements for FY14/15.

### **ADJOURNMENT**