

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

DATE: TUESDAY, AUGUST 12, 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, AUGUST 12, 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

VOUCHERS: Payroll vouchers #1 for \$3741.97

Payroll voucher #2 for \$2654.40

AP voucher #1500 for \$1679.60

AP voucher #1501 for \$6003.99

AP voucher #1502 for \$14095.09

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.

PRESIDENTS REPORT

1. We have a winner

BUSINESS MANAGER REPORT

Discussion

1. Monthly Expenditure Report for July 2014
2. Maintenance and Operation fund overview

LEAD BUS DRIVER REPORT

OLD BUSINESS

Discussion and Possible Approval

1. Internet option for District office-----Angela
2. SPOT Emergency Systems-----Angela

NEW BUSINESS

Discussion and Possible Approval

1. Mock School Bus Emergency Event----Linda
2. Emergency Trust Agreement- "Mutual Aide Compact"----Linda
3. Prospective School Board Members-----Linda
4. Basketballs and check-out procedures----Linda
5. Volunteers to review Policy Manuals for any district updates---Linda
6. Finger Print Cards-----Linda
7. Forest Lakes activity bus routes-----Becky
8. Office Clerk attending Executive Sessions-----Linda
9. Office Clerk approved for District checking account signature----Linda
10. The Governing Board will vote to go into **Executive Session** under the authority of **ARS 38-431.03**, to discuss applicants for the positions of sub-driver and sub-bus aide.
11. The Governing Board will vote to resume to the regular Public Meeting
12. The Governing Board will vote on hiring of perspective applicants.

Request for Agenda Items for next meeting

ADJOURNMENT