

**Revised September 8, 2014**

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

**DATE:** TUESDAY, SEPTEMBER 9, 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, SEPTEMBER 9, 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 voucher #3 for \$6180.01  
Payroll voucher #4 for \$7699.65  
AP voucher #1503 for \$1343.69  
AP voucher #1504 for \$2494.12  
AP voucher #1505 for \$2697.62  
AP voucher #1506 for \$3223.16

**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**

## **BUSINESS MANAGER REPORT**

Discussion

1. Monthly Expenditure Report for August 2014
2. SPOT Emergency systems have arrived

## **LEAD BUS DRIVER REPORT**

### **OLD BUSINESS**

Discussion and Possible Approval

1. Bus Route Clarification----- Linda
2. Finger print and Background checks for Board Member---- Linda

### **NEW BUSINESS**

Discussion and Possible Approval

1. New Policy Advisories----- Linda
2. Increase of Credit Limit for Board Members-----Linda
3. Driver Trainer retiring, Lead Driver to step in-----Linda
4. Friday, September 12<sup>th</sup> Driver\Aide Orientation
5. September 17<sup>th</sup> CPR\First-aide Training at Blue Ridge Fire Dept.
6. September 23<sup>rd</sup> Fingerprint Compliancve Meeting at the District office in Forest Lakes.
7. Tuesday, September 16<sup>th</sup> Special Meeting to approve Annual Finacial Report

**Request for Agenda Items for next meeting**

## **ADJOURNMENT**