

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

DATE: TUESDAY, OCTOBER 14, 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, **OCTOBER 14, 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. The applicants have been notified by mail that there applications will be discussed in Executive Session unless otherwise specified to have the applicant discussed in Regular Open Meeting.

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING

VOUCHERS: Payroll vouchers #5 for \$7303.21

Payroll voucher #6 for \$8604.84

AP voucher #1507 for \$7144.64

AP voucher #1508 for \$6655.05

AP voucher #1509 for \$3830.26

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. After attending the Fingerprint Compliance meeting the end of September we have added all Board members to the list of Authorized people for the district to view and discuss criminal background checks.

LEAD DRIVERS REPORT

BUSINESS MANAGER REPORT

Discussion

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

OLD BUSINESS

Discussion and Possible Approval

1. Liability Concerns with Trainer training outside the district-----Linda
2. Snow removal for roof-----Becky

NEW BUSINESS

Discussion and Possible Approval

1. Continuation or modification of Trespass Warning issued to Richard Tacquard
 - a. Mr. Tacquard has requested to address the board.
2. Possibility of Playground equipment at the District Building-----Cheryl
3. The Governing Board will vote to go into Executive Session under the authority of ARS 38-431.03, to discuss two applicants for part time positions.
4. The Governing Board will vote to resume to the Regular Public Meeting.
5. The Governing Board will vote on hiring perspective applicants.

Request for agenda items for next meeting

ADJOURNMENT