

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

DATE: WEDNESDAY, NOVEMBER 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 WEDNESDAY, **NOVEMBER 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. 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 #7 for \$7,145.38

Payroll voucher #8 for \$6,448.33

Payroll voucher #9 for \$8,272.86

AP voucher #1510 for \$833.40

AP voucher #1511 for \$31,113.16

AP voucher #1512 for \$3,983.88

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

LEAD DRIVERS REPORT

BUSINESS MANAGER REPORT

Discussion

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

OLD BUSINESS

Discussion and Possible Approval

1. Policy Advisory-----Linda
2. Snow removal-----Linda
3. Playground equipment and the visit with The Trust-----Becky

NEW BUSINESS

Discussion and Possible Approval

1. Change of board meeting times to 4:00pm
2. Change December's meeting to December 2, 2014 due to Annual Conference in Phoenix----- Linda

Request for agenda items for next meeting

ADJOURNMENT