

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

GOVERNING BOARD MEETING

DATE: TUESDAY, JANUARY 13, 2015

TIME: 4:00 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, JANUARY 13, 2015 AT 4:00 P.M.** AT THE DISTRICT OFFICE IN FOREST LAKES AT 3031 OLD RIM RD FOREST LAKES, AZ. 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 #10 for \$9,062.63

Payroll voucher #11 for \$7,521.04

Payroll voucher #12 for \$6,652.49

Payroll voucher #13 for \$6,898.77

AP voucher #1513 for \$531.11

AP voucher #1514 for \$3,537.66
AP voucher #1515 for \$1,433.36
AP voucher #1516 for \$1,510.42
AP voucher #1517 for \$1871.44
AP voucher #1518 for \$1,379.91
AP voucher #1519 for \$11,249.34

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. Tuition update with Pine-Strawberry ESD and Heber Unified *attachment*
2. Monthly Expenditure Report for December 2014 *attachment*

OLD BUSINESS

Discussion and Possible Approval

1. Election of Board Officers per District Policy B-0900 BDA
2. Electrical Reimbursement *attachment*----- Linda

NEW BUSINESS

Discussion and Possible Approval

1. Modification to the Conditional Use Permit for the District Office referencing:
Bus Parking *attachment*---- Linda
2. Discussion of Internal Policy Manual review.
Review Policy Rewrite (J-5350 JLCD) *attachment*-----Linda

Request for agenda items for next meeting

ADJOURNMENT