

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

**GOVERNING BOARD MEETING**

**DATE: TUESDAY, FEBRUARY 10, 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, FEBRUARY 10, 2015 AT 4:00 P.M.** AT THE DISTRICT OFFICE IN FOREST LAKES AT 3031 OLD RIM RD FOREST LAKES, AZ.

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 #14 for \$2,672.80

Payroll voucher #15 for \$8,264.95

AP voucher #1520 for \$10,461.97

AP voucher #1521 for \$655.01

AP voucher #1522 for \$5,676.28

**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**

1. Update on District Buses

**BUSINESS MANAGER REPORT**

Discussion

1. Monthly Expenditure Report for January 2015 *attachment*

**OLD BUSINESS**

Discussion and Possible Approval

1. Draft Directive for Electrical Reimbursement *attachment*----- Linda
2. Conditional Use Permit update-----Linda
3. Pine-Strawberry Open Enrollment-----Linda

**NEW BUSINESS**

Discussion and Possible Approval

1. IGA for Pine-Strawberry, Payson, and Heber-----Linda
2. Add Sue Bradley to District Credit Card-----Linda
3. Unauthorized purchase of Don Petersons Credit Card-----Linda and Angela

**Request for agenda items for next meeting**

**ADJOURNMENT**