

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

GOVERNING BOARD MEETING

**DATE: TUESDAY, MAY 12, 2015
TIME: 4:00 P.M.
PLACE: DISTRICT OFFICE IN FOREST LAKES**

The mission of the District is to contract with cooperating school districts for the provision of comprehensive, success-oriented learning activities for young people who reside in the District, and to provide safe and efficient transportation of the students to the cooperating schools in which they are enrolled. We work in partnership to give each student the opportunity for an education they may carry forward into their lifetime.

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, MAY 12, 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 #20 for \$4,922.65

Payroll voucher #21 for \$7,050.95

AP voucher #1530 for \$8,672.12

AP voucher #1531 for \$2,869.15

AP voucher #1532 for \$363.70

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.

At this time the public may speak to the Governing Board on any item listed on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comment. **THE BOARD EXPECTS THAT CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION, RATHER THAN MAKE PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WILL NOT BE ACCEPTED.**

PRESIDENTS REPORT

1. Phone conversation with Superintendent VanWinkle.

LEAD DRIVER REPORT

None

OLD BUSINESS

None

NEW BUSINESS

Discussion and Possible Approval

1. Tree removal on district property with a prerequisite to cut trees down, grind the stumps and haul away debris.
 - A. Please see list enclosed of companies available to remove 13 trees on the East side of the District Building.
***Additionally a list of companies contacted that are unable to meet the needs of the district.
2. Gravel replacement in tree removal area on district property
 - A. Please see list enclosed of companies available to purchase from and have delivered "ABC" type of gravel to fill the affected areas.
3. Revision of 2014-2015 Budget
 - A. Explanation and update.

4. Approval of IGA's for PUSD, PSESD and HOUSD

Request for agenda items for next meeting

ADJOURNMENT