

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

GOVERNING BOARD MEETING

**DATE: TUESDAY, JUNE 9, 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, JUNE 9, 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 #22 for \$6,647.66

Payroll voucher #23 for \$7,379.75

Payroll voucher #24 for \$6,883.96

AP voucher #1533 for \$2,154.13

AP voucher #1534 for \$10,314.84

AP voucher #1535 for \$3,143.78

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

None

LEAD DRIVER REPORT

None

OLD BUSINESS

Discussion and Possible Approval

1. Suggestions for Student\Parent\District communication----- Sue
2. Update on Parking Lot----- Rebecca
3. Approval to sign for purchase of buses----- Linda

NEW BUSINESS

Discussion and Possible Approval

1. Addendum for Bus Drivers-----Deynice and Rebecca
2. Bus Signage for Parking Lot-----Linda
3. PO Box relocation
4. Proposed Budget for FY15/16-----Angela
5. The Governing Board will vote to go into Executive Session under the authority of ARS 38-431.03, to discuss all employees work agreement for the FY15/16.
6. The Governing Board will vote to resume to the regular Public Meeting.
7. The Governing Board will vote on items of all employees work agreements for FY15/16.

Request for agenda items for next meeting

ADJOURNMENT