

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

GOVERNING BOARD MEETING

**DATE: TUESDAY, AUGUST 11, 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, AUGUST 11, 2015 at 4 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

- The Governing Board will vote to go into Executive Session under the authority of ARS 38-431.03, to seek legal counsel.
- The Governing Board will vote to resume Regular Public Meeting
- Resume Regular Public Meeting

VOUCHERS: Payroll vouchers #1 for \$2,415.05
Payroll voucher #2 for \$4,515.71
AP voucher #1539 for \$29,983.27
AP voucher #1540 for \$1,759.58
AP voucher #1541 for \$8,381.00
AP voucher #1600 for \$9,487.61
AP voucher #1601 for \$3,229.83

CALL TO THE PUBLIC ARS 38-431.02 (H) -A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

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. The Trust is willing to come and hold a class for the board members regarding bus safety and seatbelts.

LEAD DRIVER REPORT

None

OLD BUSINESS

Discussion and Possible Approval

1. Update on Parent\District Survey -----Sue
2. PO Box Relocation-----Linda
3. To take existing procedures and align with policy-----Sue
4. Camp Tontozono cancelled-----Linda

NEW BUSINESS

Discussion and Possible Approval

1. Sign Amendments for IGA's to include PreK-----Linda
2. Update on Bus Inspections-----Linda
3. To move or reschedule September meeting-----Linda

Request for agenda items for next meeting

ADJOURNMENT