

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

**GOVERNING BOARD MEETING**

**DATE: WEDNESDAY, AUGUST 19, 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 **WEDNESDAY, AUGUST 19, 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 July 14, 2015**

- Vote on Board President
- The Governing Board will vote to go into Executive Session under the authority of ARS 38-431.03, to seek legal counsel.
- 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.

### **OLD BUSINESS**

Discussion and Possible Approval

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

### **NEW BUSINESS**

Discussion and Possible Approval

1. Amendments for IGA's to include PreK
2. To move or reschedule September meeting
3. Advise Employees of change in the Board
4. Lights for the parking lot
5. Bus Driver review regarding addendum and grievance procedures

**Request for agenda items for next meeting**

## **ADJOURNMENT**

**\*\* Following the meeting Deynice Bondurant and Rebecca Johnson will stay to address the public on matters not included in the agenda.**