

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

**GOVERNING BOARD MEETING**

**DATE: TUESDAY, FEBRUARY 9, 2016  
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 our students 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, FEBRUARY 9, 2016 at 4 P.M.** AT THE DISTRICT OFFICE IN FOREST LAKES AT **3031 OLD RIM RD FOREST LAKES, AZ.** RESIDENTS OF THE DISTRICT WHO CANNOT ATTEND THE MEETING IN FOREST LAKES MAY ATTEND BY PHONE. PLEASE CONTACT ANGELA PLANTHOLT AT **928-535-4729** TO ARRANGE FOR TELEPHONIC ATTENDANCE.

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 ADVICE 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 AGEND**

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**VOUCHERS: Payroll** voucher #14 for \$3,444.14

**Payroll** voucher #15 for \$6,992.48

**AP** voucher #1613 for \$6,022.97 finance services, mileage, monthly utilities

**AP** voucher #1614 for \$6,191.97 fuel, web page services, IT services, snow removal for Blue Ridge

**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.

### BUSINESS MANAGERS REPORT

1. Monthly Expenditure Report
2. Bus Certification Update
3. Monthly Calendar for all upcoming required actions through the fiscal year

### PRESIDENTS REPORT

1. March 3<sup>rd</sup> Legal Seminar in Flagstaff
2. Update on District Office door

### OLD BUSINESS

Discussion and Possible Approval

1. Child Find Update
2. Strategic Plan Update
3. Protocol for paperwork for new hire\new board members

### NEW BUSINESS

Discussion and Possible Approval

1. Revised bus driver duties and responsibilities\Revised bus driver evaluation
2. Posting of upcoming Board positions and the pros and cons of keeping the district
3. Potential for changing the date of March meeting

4. The Governing Board will vote to go into Executive Session under the authority of ARS 38-431.03(A)(1), to discuss the lead driver and salary.
5. The Governing Board will vote to resume Regular Public Meeting
6. The Governing Board will vote on items of the Executive Session

**Request for agenda items for next meeting**

**ADJOURNMENT**