

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

GOVERNING BOARD MEETING

**DATE: TUESDAY, JUNE 14, 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, JUNE 14, 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

RESIGNATION OF BOARD MEMBERS

ELECT BOARD PRESIDENT

ELECT BOARD CLERK

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING (MAY 10, 2016)

VOUCHERS: Payroll voucher #23 for \$7,075.28

Payroll voucher #24 for \$6983.00

AP voucher #1620 for \$4,360.64 for monthly utilities, mileage, fuel

AP voucher #1621 for \$8,000.00 to ASBAIT for employee's insurance

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. Working Calendar

PRESIDENTS REPORT

OLD BUSINESS

Discussion and Possible Approval

1. Contract for Liberty Morehead for FY16/17
2. HOA presentation regarding strategic plan (Power Point)
3. Policies and Procedures power point

NEW BUSINESS

Discussion and Possible Approval

1. Adoption of Revision 3 for the FY15/16 budget due to Prop 123
2. Review packets and approval of Agenda for drivers meeting for June 28, 2016
3. Driver compensation for time going to Blue Ridge from Payson for morning run
4. The Governing Board will vote to go into Executive Session under the authority of ARS 38-431.03(A)(1), to discuss Co-Transportation Supervisor position for the FY16/17 year and part-time/sub driver application.
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