

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

DATE: Tuesday, July 12, 2016
TIME: 12:00 PM
PLACE: District Office

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 SPECIAL MEETING OF THE GOVERNING BOARD THAT IS OPEN TO THE PUBLIC ON Tuesday, July 12, 2016 AT THE DISTRICT OFFICE.

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 AGENDA**

OLD BUSINESS

Discussion and Possible Approval

1. Adopted Budget for Fiscal Year 2016/2017-----Angela
2. Digital Radio quote-----Angela
3. Run to the Pines bus use-----Deynice and Angela
4. Payment Procedures for the County (Policy DK-E)-----Angela

ADJOURNMENT

