

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

DATE: Thursday, September 1, 2016
TIME: 4:00 PM
PLACE: District Office

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE GENERAL PUBLIC THAT SOME MEMBERS OF THE CHEVELON BUTTE ELEMENTARY SCHOOL DISTRICT GOVERNING BOARD WILL BE TRAVELING TOGETHER TO FOREST LAKES, SEPTEMBER 1, 2016 TO ATTEND THE WORK STUDY AND REGULAR MEETING. THE TIME WILL BE FROM 9AM-6PM. *A WORKS STUDY AND MEETING WILL TAKE PLACE STARTING AT 2PM. THIS WILL BE THE ONLY TIME ANY ACTION\VOTE WILL TAKE PLACE. THERE WILL BE A QUORUM IN ATTENDANCE. SCHOOL BUSINESS WILL NOT BE DISCUSSED. * NO ACTION WILL BE TAKEN OR VOTED ON DURING TRAVEL.

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 Thursday, September 1, 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
RESIGNATION OF BOARD MEMBER
ROLL CALL**

ADOPTION OF THE AGENDA

NEW BUSINESS

Discussion and Possible Approval

1. Potential hiring of Transportation Superintendent
2. Explore and possibly take action on personnel items affecting the operation of the District
3. Board may take action on items discussed during the Work Study that will affect operation of the District

ADJOURNMENT