

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

GOVERNING BOARD MEETING

****AMENDED**

**DATE: TUESDAY, September 13, 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, September 13, 2016 at 4 pm** 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 for September 13, 2016

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING (August 16, 2016)

VOUCHERS: Payroll voucher #2 for \$3,790.40

Payroll voucher #3 for \$5,525.14

AP voucher #1701 for \$3,990.51 for bus maintenance, radio maintenance, mileage, Arizona School Board Assoc. dues

AP voucher #1702 for \$6,620.70 for bus maintenance, mileage, fuel, consultant, IT support, ad for driver, APS

AP voucher #1703 for \$785.25 for bus driver cell phone reimbursement

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
2. Fund Balance Report
3. Bus Driver and Aide Certification update

SUPERINTENDENTS REPORT

Report given by Mr. Johnny Ketchem updating the Board on his progress

NEW BUSINESS

Discussion and Possible Approval

1. Cell phone reimbursement for Drivers
2. 3-Member Board
3. New drivers and aides for Blue Ridge area--- Board may decide to go into Executive Session under authority A.R.S. 38-431.03 (A)(1)

Request for agenda items for next meeting

ADJOURNMENT

