

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

**GOVERNING BOARD MEETING**

**DATE: TUESDAY, October 11, 2016  
TIME: 3:00 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, October 11, 2016 at 3:00 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 GO TO THE STARLIGHT PINES COMMUNITY CENTER IN BLUE RIDGE, WHERE TWO BOARD MEMBERS WILL BE PRESENT ATTENDING BY PHONE. YOU MAY ALSO ATTEND BY PHONE IF MORE CONVIENENT. 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 October 11, 2016

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES OF PREVIOUS MEETING (September 13, 2016)**

**VOUCHERS:** Payroll voucher #4 for \$6,573.72  
Payroll voucher #5 for \$5,323.45  
Payroll voucher #6 for \$6,814.43  
AP voucher #1704 for \$14,034.46:  
AP voucher #1705 for \$1,817.59  
AP voucher #1706 for \$2,534.88

**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. Monthly Expenditure Report
3. Bus Driver and Aide Certification update

### SUPERINTENDENTS REPORT

1. Update on his work with the District

### NEW BUSINESS

Discussion and Possible Approval

1. Annual Financial Report
2. Hiring of Driver, Aides and an Emergency driver for Forest Lakes

Request for agenda items for next meeting

### ADJOURNMENT

