

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

**SPECIAL GOVERNING BOARD MEETING**

**DATE: TUESDAY, January 17, 2017**

**TIME: 3:00 PM**

**PLACE: DISTRICT OFFICE IN FOREST LAKES and STARLIGHT PINES  
COMMUNITY CENTER IN BLUE RIDGE**

**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 each student 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 SPECIAL MEETING OF THE GOVERNING BOARD THAT IS OPEN TO THE PUBLIC ON **TUESDAY, JANUARY 17, 2017 AT 3 PM.** AT THE DISTRICT OFFICE IN FOREST LAKES AND STARLIGHT PINES COMMUNITY CENTER IN BLUE RIDGE.

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 ON ANY ITEM ON THE AGENDA UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(3), OR PERSONNEL ISSUES UNDER AUTHORITY A.R.S. 38-413.03(A)(1).

**AGENDA FOR JANUARY 17, 2017**

**CALL TO ORDER  
PLEDGE TO THE FLAG  
ROLL CALL  
ADOPTION OF THE AGENDA**

**NEW BUSINESS**

Full Board Discussion and Possible Approval

1. Modification of Co-Transportation Supervisor contracts

**ADJOURNMENT**