

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

**GOVERNING BOARD MEETING  
\*Amended\***

**DATE: TUESDAY, February 14, 2017**

**TIME: 3:00 P.M.**

**PLACE: DISTRICT OFFICE IN FOREST LAKES AND STARLIGHT PINES COMMUNITY CENTER,  
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 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, February 14, 2017 AT 3PM AT THE DISTRICT OFFICE IN FOREST LAKES AND THE 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 UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(3) ON ANY ITEM ON THE AGENDA.**

## AGENDA for February 14, 2017 at 3:00 pm

### **CALL TO ORDER**

### **PLEDGE TO THE FLAG**

### **ROLL CALL**

### **ADOPTION OF THE AGENDA**

### **APPROVAL OF MINUTES OF PREVIOUS MEETING (January 10, 2017 and Special Meeting of January 17, 2017))**

**VOUCHERS: Payroll** voucher #13 for \$4,861.09

**Payroll** voucher #14 for \$5,203.07

**AP** voucher #1713 for \$25,119.70(see attachment for payables)

**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**

- Working Calendar
- Fund Balance Report
- Bus Driver and Aide Certification update

### **SUPERINTENDENTS REPORT**

- Superintendent overview of events in the District over the last month

### **OLD BUSINESS**

Discussion and Possible Approval

1. Mission Statement
2. Superintendent Evaluation\Job duties

### **NEW BUSINESS**

Discussion and Possible Approval

1. Resignation of Norell Sears
2. Emergency Bus Equipment
3. Fuel in Blue Ridge
4. Radio for Blue Ridge to be linked with Blue Ridge Fire Department
5. Learning Technology for buses
6. Change March meeting date
7. Equity Conference

### **Request for agenda items for next meeting**

- Organizational Chart
- Policy Review

### **ADJOURNMENT**