

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

DATE: Tuesday, April 11, 2017
TIME: 2:00 PM
PLACE: District Office

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, April 11, 2017 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
ROLL CALL
ADOPTION OF THE AGENDA**

NEW BUSINESS

Discussion and Possible Approval

1. Ratify the process and the expected qualifications of the Transportation Superintendent posting.
2. The Governing Board will vote to go into Executive Session under the authority of ARS 38-431.03(A)(1), for the Interview of Superintendent Applicants
3. The Governing Board will resume Regular Public Meeting
4. Take formal action of Executive Session discussion regarding Superintendent Applicants

ADJOURNMENT

