

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

GOVERNING BOARD MEETING

DATE: TUESDAY, January 16, 2018

TIME: 3:00 P.M.

PLACE: Forest Lakes District Office

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, JANUARY 16, 2018 AT 3PM AT THE FOREST LAKES 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 for January 16, 2018 at 3:00 pm CBESD #5 Governing Board Meeting

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

ADOPTION OF PREVIOUS MINUTES

SUPERINTENDENTS REPORT

- January Recognition: Birthdays and Employee of the Month
- General Operations
- Library Rent
- Strategic Plan update

BUSINESS MANAGERS REPORT

- Budget Midyear Update

CONSENT AGENDA

AP Voucher #1810 for \$43,266.76

AP Voucher #1811 for \$21,964.54

AP Voucher #1812 for \$5,348.96

AP Voucher #1813 for \$4,669.64

AP Voucher #1814 for \$5,088.00

Payroll Voucher #9 for \$7,845.03

Payroll Voucher #10 for \$7,162.88

Payroll Voucher #11 for \$4,499.44

Payroll Voucher #12 for \$5,658.32

Payroll Voucher #13 for \$4,866.41

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.

OLD BUSINESS

Discussion and Possible Approval

1. Snow Removal Plan
2. Policies Advisories **519-547**
3. Superintendent Evaluation\Review and possible approval of pertinent policies related to the Superintendent position

NEW BUSINESS

Discussion and Possible Approval

1. New Bus Proposal
 - a. Management\Maintenance
 - b. Purchase
2. Elect Board Officers
3. Hotel and Meal Expense for Superintendent
4. Website
5. Board Training goal for 2018

Request for agenda items for next meeting

ADJOURNMENT