

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

GOVERNING BOARD MEETING

DATE: TUESDAY, August 14, 2018
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, August 14, 2018 AT 3PM AT THE DISTRICT OFFICE IN FOREST LAKES.

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 August 14, 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

- Activity Runs
- Opening of School
- Enrollment
- Dr. Enz Audit

BOARD REPORT

CONSENT AGENDA

AP Voucher #1831 for \$20,700.58
AP Voucher #1901 for \$17,969.63
Payroll Voucher #1 for \$2,721.91

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. Property, Safety and Security, Technology Upgrades
2. Manual Draft
3. Governing Board may go into Executive Session under the authority of A.R.S. 38-431.03 to discuss personnel
4. Potential Action to accept DP resignation

NEW BUSINESS

Discussion and Possible Approval

1. Survey Results
2. Intergovernmental Agreement approval
3. Tax Rate for FY1819

Request for agenda items for next meeting

ADJOURNMENT