

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

GOVERNING BOARD MEETING

DATE: TUESDAY, October 9, 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, October 9, 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 October 9, 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

- IRS update
- Student\Staff Birthday
- Employee Recognition

BOARD REPORT

CONSENT AGENDA

AP Voucher #1904 for \$5339.16

AP Voucher #1905 for \$3627.20

AP Voucher #1906 for \$1250.00

Payroll Voucher #5 for \$3941.32

Payroll Voucher #6 for \$5527.97

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 Update
2. Website Update
3. Operational Update
4. Annual Report
5. IGA with Heber-Overgaard

NEW BUSINESS

Discussion and Possible Approval

1. Annual Financial Report for 2018
2. Board Calendar
3. Admin. Operational Manager Calendar of Events (filing of reports and returns)

Request for agenda items for next meeting

ADJOURNMENT