

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

GOVERNING BOARD MEETING

DATE: TUESDAY, February 19, 2019
TIME: 12:00 P.M.
PLACE: Starlight Pines Community Center in 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 19, 2019 at 12:00pm at 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 19, 2019 at 12:00 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/Appeal update
- Student\Staff Birthday
- Employee Recognition

BOARD REPORT

- Board Survey Results for 2018/2019
- ASBA Policy Training April 12, 2019 9am-3pm
- Handbook
 - ✦ Recommended and Required Actions by Arizona School District (January\February)
- Robert Rules of Order\Standardized Procedure to conduct Board Business

BUSINESS MANAGERS REPORT

- Consolidated Board Report
- District Calendars through August
- 100th day Transportation Report

CONSENT AGENDA

AP Voucher #1916 for \$3452.68
AP Voucher #1917 for \$13236.14
Payroll Voucher #13 for \$2997.57
Payroll Voucher #14 for \$3688.08

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. Operation Audit #1, 4, 5, 8 tabled from November Meeting
2. "G" Suites Capability
3. Property Improvement update

NEW BUSINESS

Discussion and Possible Approval

1. Proposed March\April Meeting date changes
2. 2019 Board Retreat
3. 1st read of Policy Revisions #602-645

Request for agenda items for next meeting

ADJOURNMENT