

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

**GOVERNING BOARD MEETING**

**DATE: Thursday, January 18, 2024**

**TIME: 4:00 pm**

**PLACE: District Office in Forest Lakes**

[Meeting Link](#)

**The mission of the District is to contract with cooperating school districts for the provision of comprehensive, success-oriented learning for public school aged students who reside in the District, and to provide a safe and efficient transportation of the students to the cooperating schools in which they are enrolled.**

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 **Thursday, January 18, 2024 at 4pm at the District office in Forest Lakes (see link above).**

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 18, 2024 at 4 pm CBESD #5 Governing Board Meeting**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA**

**ADOPTION OF PREVIOUS MINUTES**

**SUPERINTENDENT'S REPORT**

- Birthdays and Recognition
- Letter for the website

**TRANSPORTATION DIRECTOR REPORT**

- Winter Weather
- Activities for Blue Ridge

**BUSINESS MANAGER REPORT**

- Consolidated Board Report

**BOARD REPORT**

- Legislative/Political Action Report from Dr. Hawk

**CONSENT AGENDA**

- AP Voucher #2412 for \$12,202.50
- AP Voucher #2413 for \$21,620.76
- Payroll Voucher #9 for \$10,247.74
- Payroll Voucher #10 for \$10,116.62
- Payroll Voucher #11 for \$9,604.05
- Payroll Voucher #12 for \$10,939.52
- Payroll Voucher #13 for \$10,194.21

**PULLED CONSENT AGENDA ITEMS**

Discussion and Possible Approval

**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.

**NEW BUSINESS**

Discussion and Possible Approval

1. Board elects new officers
2. First Semester overview including Strategic plan data
3. Estimated 100th day numbers

**OLD BUSINESS**

Discussion and Possible Approval

1. Superintendent Evaluation tool and due date
2. Facility Use Agreements
3. Bus Barn Signage

***Request for agenda items for next meeting***

**ADJOURNMENT**