

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

GOVERNING BOARD MEETING

DATE: Thursday, October 12, 2023

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 **Tuesday, October 12, 2023 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 October 12, 2023 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

TRANSPORTATION DIRECTOR REPORT

- Bus Covering Project
- Communication issue with parent

BUSINESS MANAGER REPORT

- 40th student count

BOARD REPORT

- Legislative/Political Action Report from Dr. Hawk

CONSENT AGENDA

- AP Voucher #2407 for \$32909.57
- AP Voucher #2408 for \$20119.55
- AP Voucher #2409 for \$30390.31
- Payroll Voucher #5 for \$9808.47
- Payroll Voucher #6 for \$11568.55

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 Retreat write-up
2. Annual Financial Report 2023

OLD BUSINESS

Discussion and Possible Approval

1. Transportation reimbursement for transporting high school students.

Request for agenda items for next meeting

ADJOURNMENT