



NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

MEETING LOCATION

Valley Academy for Career and Technology Education
Board Room
830 South Main Street, Suite 2-G, Cottonwood, Arizona
Wednesday, April 25, 2007 at 6:30pm.

REGULAR MEETING AGENDA

1. Call to Order

The President will call the meeting to order.

2. Pledge of Allegiance

The President will lead the Board and audience in the Pledge to the Flag.

3. Adoption of Agenda

The Board will now approve the formal agenda.

4. Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Board, Staff or Public. Items removed from the consent portion become the first item of business of the regular agenda. Items that may be included:

Approval of Minutes

1) Board Meeting March 28, 2007

Approval of payment Vouchers

2) Expense Vouchers and Payroll Vouchers

3) Out of State travel for May.

5. Audience of Citizens – Legal A.R.S. 38-431.02 G&H

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to 3 three minutes. The board chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on future agenda.

6. Executive Session – Legal A.R.S. 38-431.03-A(3)

A. To receive advice from attorneys regarding ADE policy memorandum.

7. Reports

- A. Report from Programs Director- Lois Lamer.
- B. Report from CYEP teacher- Donna Green
- C. Cash Balance Report.
- D. Legislative Report.
- E. ADM Report
- F. Report on ADE course approval and finance process.

7. Old Business

A. Discussion and possible action to approve the changes to the policy manual, policy advisory's GBJ, GBJ-E, IKF-RB, IKF-EB, JC, JFBA, JFBA-E, JR.

8. New Business

- A. Discussion and possible action to approve annual audit for FY06.
- B. Discussion on ACTE/AZ summer conference.
- C. Discussion and possible action on VACTE vehicle.
- D. Discussion and possible action to approve M&O expenditure budget for 07/08
- E. Discussion and possible action to approve contracts and PAR's.
- F. Discussion and possible action on next year's calendar.
- G. Discussion and possible action on approval of GSA.
- H. Discussion and possible action to approve supplemental funds request for MUHS.
- I. Discussion on ADE course approval.
- J. Discussion and possible action to allow VACTE full-time employees to choose a 4 or 5 day work week for the period of May 29th - August 3rd.

9. Board members request for items on next agenda

Date of next regular board meeting;

10. Adjourn

**Posting Date 4/19/07
1:30pm**



1. NOTICE OF EXECUTIVE SESSION – LEGAL A.R.S. 38-431.03-A(3)

MEETING LOCATION

Valley Academy for Career and Technology Education
Board Room
830 South Main Street, Suite 2-G, Cottonwood, Arizona
Wednesday, April 25, 2007 upon recess of regular meeting

EXECUTIVE SESSION AGENDA

- 2. Call to Order**
The President will call the meeting to order.
- 3. Adoption of Agenda**
The Board will now approve the formal agenda.
- 4. Advice from attorneys regarding ADE policy memorandum.**
- 5. Adjourn**

**Posting Date 4/19/07
1:30pm**