

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

Revised

MEETING LOCATION

Valley Academy for Career and Technology Education

Board Room

830 South Main Street, Suite 2-G, Cottonwood, Arizona

Wednesday, February 21, 2007 at 6:30 p.m.

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 January 24

Approval of payment Vouchers

2) Expense Vouchers and Payroll Vouchers

3) Out of State travel for March

Lois Lamer will be traveling to the National Policy Seminar; March 4-8; Washington D.C (this is funded by AZ tech prep.) Marv Lamer will be traveling to the National Policy Seminar; March 4-8; Washington D.C.

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. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the “Audience of Citizens”. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on future agenda.

6. Reports

- A. Report from CYEP teacher- Donna Green
- B. Legislative Update- Marv Lamer
- C. ADM Update- Marv Lamer
- D. Cash Balance Report for January

7. Old Business

None

8. New Business

- A. Discussion on 07/08 expenditure M&O budget for VACTE.
- B. Discussion on the Cottonwood Financial Center addition Phase 2.
- C. 1st reading of the Policy Manual policy advisory’s DGD, DGD-R, DGD-E, EGAEA, and EGD.

9. Board members request for items on next agenda

Date of next regular board meeting; March 28, 2007

10. Adjourn

Posted 2/15/07
9:30am