

## **NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD**

VACTE board room  
830 S. Main St. Ste 2-G  
Cottonwood, AZ 86326  
Wednesday, June 27, 2007 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 May 22, 2007

Approval of payment Vouchers

2) Expense Vouchers and Payroll Vouchers

3) Out of State travel for July.

**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. Reports**

- A. Legislative Report.
- B. Consolidated board report

**7. Old Business**

- A. Discussion and possible action to approve the 2006 annual audit.

**8. New Business**

- A. Discussion and possible action to approve Windsor Management Group as a sole source vendor.
- B. Discussion and possible action to approve Secrets for Exceptional Speaking as a sole source vendor.
- C. Discussion and possible action to approve the proposed budget.
- D. Discussion and possible action to approve the MOA with Mingus for CTE director.
- E. Discussion and possible action to hold a special board meeting and public hearing for budget adoption.
- F. Discussion and possible action on July board meeting.
- G. Discussion and possible action regarding discretionary programs.
- H. Discussion and possible action to approve the Superintendents appointment to the Arizona Commission on Post Secondary Education.

**9. Board members request for items on next agenda**

Reminder: Date of next regular board meeting.

**10. Adjourn**

**Posted 6/22/07  
10:00am**