



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
Tuesday May 22, 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 April 25, 2007

Approval of payment Vouchers

2) Expense Vouchers and Payroll Vouchers

3) Out of State travel for June.

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. Report from Programs Director- Lois Lamer.
- B. Report from CYEP teacher- Donna Green
- C. Report on Program Completers – Celeste Ziemkowski
- D. Legislative Report.
- E. Consolidated board report.

7. Old Business

- A. Discussion and possible action to approve annual audit for FY06.

8. New Business

- A. Discussion and Possible action on the Mohave Cooperative Purchase Agreement.
- B. Discussion on providing CTE coordinator services to Mingus Union High School.
- C. Discussion and Possible action on RFP 07-004.

9. Board members request for items on next agenda

Date of next regular board meeting June 27, 2007

10. Adjourn

**Posting Date 5/17/07
10:30am**