

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

Valley Academy for Career and Technology Education  
830 S. Main St. STE 2-G  
Cottonwood, AZ 86326

Wednesday, January 23, 2008 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:

A. Approval of minutes

Board meeting November 28<sup>th</sup> and Special Session December 6, 2007

B. Approval of payment vouchers

Expense vouchers and payroll vouchers

C. Out of state travel for February

## **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 Programs Director- Lois Lamer.
- b. Report from PSF- Donna Green
- c. Report from PSF- Laurie Lozano
- d. Report from Mingus CTE director- Ralph Fobair
- e. ADM Report- Marv Lamer
- f. Consolidated board report for December

## **7. Old Business**

- a. Discussion and possible action to approve the 2<sup>nd</sup> reading of the ASBA policy manual with changes.
- b. Discussion and possible action to approve the 2<sup>nd</sup> reading of revisions to the policy manual policy advisories GCF, GCF-ED, GDF, and GDF-EF.

## **8. New Business**

- a. Discussion and possible action on JTED course approval.
- b. Discussion and possible action to approve IGA's.
- c. Discussion and possible action on February's reimbursement to districts.
- d. Discussion and possible action for a board study session in February.
- e. Discussion and possible action to change the March 26<sup>th</sup> meeting to April 2<sup>nd</sup> at Sedona Red Rock high school.
- f. Discussion and possible action on dates and times of VACTE board meetings.

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

Reminder: Date of next regular board meeting; February 27, 2007 at Camp Verde High School.

## **10. Adjourn**

**Posting date 1/18/2008  
2:00pm**