

## **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, June 25, 2008 at 6:30 p.m.

### **REGULAR MEETING AGENDA**

#### **Call to Order**

The President will call the meeting to order.

#### **Pledge of Allegiance**

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

#### **Adoption of Agenda**

The Board will now approve the formal agenda. (TAB 1)\*

#### **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 (TAB 2)

Board meeting of May 28, 2008

Approval of payment vouchers (TAB 3)

Expense vouchers and payroll vouchers

Approval of out of state travel

Out of state travel for July (TAB 4)

\*Indicates placement in board members documents

### **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.

### **Presentations**

None

### **Reports**

Report from Programs Director- Lois Lamer.(TAB 5)

Report from PSF- Donna Green (TAB 6)

Report from PSF- Laurie Lozano (TAB 7)

Report from Mingus CTE director- Ralph Fobair (TAB 8)

Legislative Update- Marv Lamer

Consolidated board report (TAB 9)

### **Old Business**

None

### **New Business**

Discussion and possible action to approve Windsor Management Group as a sole source vendor. (TAB 10)

Discussion and possible action to approve the proposed budget.

Discussion and possible action on IRS audit. (TAB 11)

Discussion and possible action on adding Fidelity as our 403b plan. (TAB 12)

Discussion and possible action on addendum to contracts. (TAB 13)

Discussion and possible action on VACTE calendar.(TAB 14)

Discussion and possible action on contract for Mingus PSF/ Academic Integration. (TAB 15)

Discussion and possible action to hold a special board meeting and public hearing for budget adoption.

Discussion and possible action on July board meeting.

Discussion and possible action on IGA's

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

Date of next regular board meeting

### **Adjourn**

Posted  
6/19/08