

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Regular Board Meeting Tuesday, April 3, 2018 at 4:00 p.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's attorney(s) may appear telephonically. The agenda for the meeting is as follows:

Regular Board Meeting 4 p.m.

1. Call to Order

The Chairman will call the meeting to order.

2. Board Roll Call

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

4. Adoption of Agenda

The Board will now approve the formal agenda.

5. Awards and Recognitions

March Jones Ford Verde Valley and VACTE CTE Student of the Month

Recipients:

Bennett Holm– Camp Verde High School (Audio/Music Recording)

Mackie Radd – Mingus Union High School (Automotive)

Miranda DeAngelo – Sedona Red Rock High School (Digital Communication)

Christopher Williams – VACTE Central Campus (Culinary Arts)

6. Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

a) Regular Meeting March 6th

b) Work Session March 20th

B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

- a) Voucher 9129 for \$134,045.79
- b) Voucher 9130 for \$24,140.20
- c) Voucher 9131 for \$1,961.44
- C. Approval of Payroll Vouchers
 - a) Voucher 19 for \$18,874.67
 - b) Voucher 20 for \$17,942.91
- D. March Cash Balance Report
- E. March Satellite Schools Report

7. Call to the Public - Legal A.R.S. § 38-431.01 (H)

At this time, the Chairman 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 a future agenda.

8. Reports and Presentations

- A. Presentation from Sedona Red Rock High School Instructor Maureen Barton.
- B. Report from Superintendent- Bob Weir

9. Action Items

- A. Discussion and Possible action to approve posting the position for Education Professions, Teacher Training, for FY19.
- B. Discussion and Possible action to approve offers of contracts to employees for 2017-2018 School Year, as presented by Administration.
- C. Discussion and Possible action to approve final read of ASBA Policy Advisory 602-615.

10. Discussion Items

11. Board Members Request for items on Next Agenda and Board Member Upcoming Events:

- A. Yavapai County Governing Board Elections Training on 4/2 @ Kirkland, 4/3 @ Prescott, or 4/4 @ Cottonwood, 6-7:30 p.m.
- B. Regular Board Meeting May 1st at 4 p.m.

12. Adjourn

POSTED 4/2/18 10AM