

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 Public Hearing and Regular Board Meeting at 4pm, Tuesday, August 1st, 2017. Located at 830 South Main Street, Suite 2-G, 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 4pm

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. 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 becomes the first item of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

a) Minutes for July 10th, 2017 Work Session and Regular Meeting

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

a) Voucher 9040 for \$47,745.11

b) Voucher 9041 for \$3,193.35

c) Voucher 9101 for \$18,393.45

d) Voucher 9102 for \$1,952.00

C. Approval of Payroll Vouchers

- a) Voucher 26.1 for \$1,485.00
- b) Voucher 1 for \$11,762.30
- c) Voucher 2 for \$13,198.90
- D. July Cash Balance Report
- E. July Satellite Schools Report, Final FY17 and First FY18

6. 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.

7. Reports and Presentations

- A. Report from Superintendent- Bob Weir

8. Old Business

- A. Discussion and possible action to approve the revised teacher contracts for Amoscato and Darby based on 1.06% State Teacher Raise by legislation.
- B. Discussion and possible action to approve the revised teacher contract for Black, based on student counts.
- C. The Governing Board may vote to convene into executive session to discuss the Mingus Union High School Mediation, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) The District's Attorney may appear telephonically. Possible action on the MUHS Mediation Process.

9. New Business

- A. Discussion on the VACTE Historical perspective presented by Donna Green.
- B. Discussion and possible action to approve the Yavapai County Education Service Agency 17-18 Hosting Agreement.
- C. Discussion and possible action to approve New Vacte 2017-2018 Student Handbook.

- D. Discussion on current year VACTE Budget and spending practices presented by Superintendent Bob Weir.
- E. Discussion and possible action to approve the purchase of a 15 passenger Van from Yavapai County for \$3,450 for student transportation to events/offsite educational related trips.

10. Board Members Request for items on Next Agenda.

- A. VACTE Parent Meeting August 2nd and 3rd, 2017 at 6:30pm.
- B. Regular Board Meeting September 5th, 2017 at 4pm.
- C. Set a possible date for Work Session to work on the VACTE Strategic Plan.

11. Adjourn

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