

NOTICE OF JOINT 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 Work Session and a Regular Board Meeting Thursday, October 5, 2017 at 5:30 p.m., 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:

Joint Board Meeting with Mingus Union High School 5:30 p.m.

1. Call to Order

Each District Chairman will call the meeting to order.

2. Adoption of Agenda

The Board will now approve the formal agenda.

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance followed by a Moment of Silence.

4. New Business

A. Discussion and possible action regarding an Intergovernmental agreement between VACTE and Mingus Union High School.

B. Discussion on a possible Memo of Understanding with MUHS pending the approval of an IGA. The MOU will address capital improvement funding beyond the terms of an IGA.

5. Adjourn

Each District will adjourn the meeting.

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