

NOTICE OF A 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, February 1, 2022 at 4:30 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 4:30 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 (Action Item)

The Board will now approve the formal agenda.

5. Awards and Recognitions

6. Consent Agenda Items (Action Item)

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 January 4
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9524 for \$85,823.37
 - b) Voucher 9525 for \$53,887.71
 - c) Voucher 9526 for \$131,558.09*
 - d) Voucher 9527 for \$14,280.71
- C. Approval of Payroll Vouchers
 - a) Voucher 15 for \$21,571.54
 - b) Voucher 16 for \$21,529.51
- D. January Cash Balance Report
- E. January Satellite Schools Report
- F. January Student Activity 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. Report from Superintendent Bob Weir
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion on current and upcoming Budget.
- B. Discussion and possible action on current and upcoming Lease on Building and/or Facilities.
- C. Discussion and possible action to approve the written Conflict of Interest with Yavapai County Attorney's Office.
- D. Discussion and possible action to approve the IGA with Yavapai County regarding Election Services.
- E. Discussion and possible action to approve FY23 VACTE School Calendar.
- F. Discussion and possible action to approve VACTE Contracting options with ESI (Educational Services, Inc.) of Certified, Classified and Administrative positions.
- G. Discussion and possible action to approve Superintendent FY 22 Contract and FY 22/23 Contract Services with ESI. The Governing Board may vote to convene into executive session to discuss Superintendent current and upcoming possible contracts, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).

10. Board Members Request for items on Next Agenda and Board Member upcoming events

- A. Next Regular Board Meeting March 1 at 4:30 p.m.

11. Adjourn (Action Item)

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