

## **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, January 4, 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**

Presentation of Quilt, awarded to Student of the Semester.

#### **6. 2022 Board Chairman Election and Clerk Selection (Action Item)**

As per Board Policy BDA and BDA-R. (Note: Sedona-Oak Creek Member is next up for Board Chairmanship)

#### **7. 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 Minutes December 7
- b) Special Meeting December 14

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

- a) Voucher 9521 for \$53,392.31
- b) Voucher 9522 for \$3,093.83
- c) Voucher 9523 for \$39,427.23

##### **C. Approval of Payroll Vouchers**

- a) Voucher 12 for \$25,015.93
- b) Voucher 13 for \$25,066.47
- c) Voucher 14 for \$16,194.68

- D. December Cash Balance Report
- E. December Satellite Schools Report
- F. December Student Activity Report

**8. 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.

**9. Reports and Presentations**

- A. Report from Superintendent Bob Weir
- B. Report from VACTE Board

**10. Discussion and Action Items**

- A. Discussion on possible Lease of Facilities with Yavapai College for FY23 and other options of Lease as presented by Superintendent Bob Weir.
- B. Discussion and possible action to approve Public Notice of FY22 Regular Board Meetings.
- C. Discussion on VACTE Board Open Seats for Election.
- D. Discussion on possible VACTE Contracts with ESI.

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

- A. Yavapai County Governing Board President's Round Table Monday, January 31 at 5:30 p.m. to 8 p.m., in Prescott at Yavapai County Service Agency
- B. Next Regular Board Meeting February 1 at 4:30 p.m.

**12. Adjourn (Action Item)**

**POSTED 01/03/2022 12 P.M.**