

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, May 3, 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

- A. Please see attached Student of the Semester, SkillsUSA and Ed Rising State Awards
- B. Donna Green for FY22 VACTE's Yavapai County Champions of Education Magazine Nomination

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 Minutes April 5, 2022
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9533 for \$11,510.32
 - b) Voucher 9534 for \$144,441.77
 - c) Voucher 9535 for \$6,117.83
 - d) Voucher 9536 for \$48,778.08
- C. Approval of Payroll Vouchers
 - a) Voucher 21 for \$32,327.05
 - b) Voucher 22 for \$23,120.76
- D. April Cash Balance Report
- E. April Satellite Schools Report
- F. April 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 and possible action to approve FY23 Staff Handbook.
- B. Discussion and possible action to approve the FY22 Revised VACTE Budget.
- C. Discussion and possible action to approve the out of State Travel for the Ed Rising and SkillsUSA National Competition; Construction Instructor, Ed Rising Instructor, Law Enforcement Instructor and Fire Science Instructor.
- D. Discussion and possible action to approve the increase the Instructor Hourly Skills Pay (as Presented).
- E. Discussion and possible action to approve the FY23 VACTE CTSO Club Stipend.
- F. Discussion and possible action to approve the FY23 VACTE 301 Pay Per Performance.
- G. Discussion the possible change of VACTE District Banks from Foothills/Glacier Bank to a different Financial Institution.
- H. Discussion and possible action to approve the VACTE's 2023 ASBA Political Agenda and the Board to choose a representative from the VACTE Staff to submit the results to ASBA.

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

- A. Next Regular Board Meeting June 7 at 4:30 p.m.

11. Adjourn (Action Item)

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