

NOTICE OF A REGULAR MEETING OF THE VACTE 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, September 6, 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 Minutes August 2
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9548 for \$351.62
 - b) Voucher 9704 for \$14,312.54
 - c) Voucher 9705 for \$67
 - d) Voucher 9706 for \$67
 - e) Voucher 9707 for \$67
 - f) Voucher 9708 for \$67
 - g) Voucher 9709 for \$67
 - h) Voucher 9710 for \$67
 - i) Voucher 9711 for \$67
 - j) Voucher 9712 for \$67
 - k) Voucher 9713 for \$67
 - l) Voucher 9714 for \$67
 - m) Voucher 9715 for \$67

- n) Voucher 9716 for \$67
- o) Voucher 9717 for \$67
- p) Voucher 9718 for \$67
- q) Voucher 9719 for \$4,158.27
- r) Voucher 9720 for \$13,561.42
- s) Voucher 9721 for \$15,425.71
- C. Approval of Payroll Vouchers
 - a) Voucher 4 for \$15,141.30
 - b) Voucher 5 for \$14,787.98
- D. August Cash Balance Report
- E. August Satellite Schools Report
- F. August 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 CTSO Sponsors; Adams(Ed Rising), Black(SkillsUSA), Choate(SkillsUSA), Conway(HOSA), Miller(SkillsUSA/FCCLA), Mulcaire(Ed Rising), Ostler(SkillsUSA), Paisano(SkillsUSA), and Tarver(SkillsUSA).
- B. Discussion and possible action to approve a Board Member to attend the ASBA Yavapai County Meeting at the Sedona Performing Arts Center, October 20th.
- C. Discussion and possible action to approve the VACTE ASBA Policy Advisory 716.
- D. First read ASBA Policy Advisory 717-736.

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

- A. Next Regular Board Meeting October 4 at 4:30 p.m.
- B. Governing Board Training, October 4 at 4-8 p.m., at the YCESA in Prescott.
- C. ASBA Yavapai County Meeting, October 20 at the Sedona Performing Arts Center.
- D. Governing Board Training, December 6 at 4-8 p.m., at the YCESA in Prescott

11. Adjourn (Action Item)

POSTED 09/01/22 2PM