

## **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, October 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**

#### **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 September 6
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9722 for \$6,314.05
  - b) Voucher 9723 for \$13,127.50
  - c) Voucher 9724 for \$44,988.18
  - d) Voucher 9725 for \$21,494.40
- C. Approval of Payroll Vouchers
  - a) Voucher 6 for \$14,807.50
  - b) Voucher 7 for \$14,806.86
- D. September Cash Balance Report
- E. September Satellite Schools Report
- F. September 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 VACTE Central Campus Programs as listed.
- B. Discussion and possible action to approve VACTE Camp Verde Unified School District Satellite Campus Programs as Listed.
- C. Discussion and possible action to approve VACTE Cottonwood Oak Creek School District Satellite Campus Programs as Listed.
- D. Discussion and possible action to approve VACTE Mingus Union High School Satellite Campus Programs as Listed.
- E. Discussion and possible action to approve VACTE Sedona Oak Creek Joint School District Satellite Campus Programs as Listed.
- F. Discussion and possible action to adopt Governing Board Resolution supporting a FY23 Aggregate Expenditure Limit Override.
- G. Discussion and possible action to approve Board Members to attend the ASBA-ASA Annual Conference Dec 14-16 at the JW Marriott Desert Ridge Resort.
- H. Discussion and possible action to approve the VACTE FY22 Annual Financial Report.
- I. Discussion and possible action to approve the hire of an Hourly Fire Science Instructor.
- J. Discussion and possible action to approve VACTE to purchase a small bus for student use.
- K. Discussion and possible action to approve the VACTE ASBA Policy Advisory 717-736 as listed.
- L. Discussion and possible action to approve the VACTE Board Evaluation; ASBA Policy BAA-E.
- M. First Read ASBA VACTE Policy Advisory 737-738.

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

- A. ASBA Yavapai County Meeting, October 20 at the Sedona Performing Arts Center.
- B. Governing Board Training, December 6 at 4-8 p.m., at the YCESA in Prescott
- C. Next Regular Board Meeting November 1 at 4:30 p.m.

## **11. Adjourn (Action Item)**

**POSTED 10/2/2022 2PM**