

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

MEETING LOCATION

Valley Academy for Career and Technology Education
Board Room
830 South Main Street, Suite 2-G, Cottonwood, Arizona

Wednesday, January 27, 2010, 5:30pm

REGULAR MEETING AGENDA

1. Call to Order

The President will call the meeting to order.

2. Pledge of Allegiance

The President will lead the Board and audience in the pledge to the flag.

3. Adoption of Agenda

The Board will now approve the formal agenda. (TAB 1)

4. Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Board, Staff or Public. Items removed from the consent portion become the first item of business of the regular agenda. Items that may be included:

Approval of Minutes (TAB 2)

A. Board meeting of December 2, 2009 and public hearing

Approval of payment vouchers (TAB 3)

B. Expense vouchers and payroll vouchers

Approval of out of state travel

C. Out of state travel for February(TAB 4)

5. Audience of Citizens- Legal A.R.S. 38-431.02 G&H

At this time, the President 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 future agenda.

6. Presentation

- A. President to present award to Ron Black

7. Reports

- A. Report from Programs Director- Lois Lamer.(TAB 5)
- B. Report from PSF- Donna Green (TAB 6)
- C. Report from PSF- Laurie Lozano (TAB 7)
- D. Report from Mingus CTE director- Ralph Fobair (TAB 8)
- E. Satellite course costing report.(TAB 9)
- F. Report on Board seats- Superintendent
- G. Cash Balance report (TAB 10)

8. Old Business

- A. None

9. New Business

- A. Discussion and possible action on dates and times of VACTE board meetings.
- B. Discussion and possible action on changes to the February board meeting.
- C. Discussion and possible action on off-site board meetings. (TAB 11)
- D. Discussion and possible action on Chamber of Commerce. (TAB 12)
- E. Discussion and possible to approve sole source vendors (TAB 13)
- F. Discussion and possible action on VACTE goal plan (TAB 14)
- G. Discussion and possible action on course approvals (TAB 15)
- H. Discussion and possible action on short term disability, long term disability and life insurance. (TAB 16)
- I. Discussion and possible action on Tech Prep contracts. (TAB 17)

10. Board members request for items on next agenda

Date of next regular board meeting February

11. Adjourn

**Posted 1/21/10
10:00 am**