



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY
1789 W. COOLIDGE AVENUE
COOLIDGE, AZ 85128

Regular Board Meeting
November 3, 2010
6:30 PM
Multi Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA
Approve and Adopt the November 3, 2010 Agenda
5. APPROVE MINUTES
 - A. Approve October 6, 2010 Regular Meeting Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
 - B. HOSA Organization Update
 - C. Career Display
8. COORDINATOR
 - A. CAVIT Facebook Page
9. SUPERINTENDENT
 - A. Chamber of Commerce Youth Spirit Award
 - B. ASBA Annual December Conference
 - C. Date change for December Board Meeting
 - D. Enrollment Report
10. PERSONNEL
 - A. Approve 2010-2011 substitute teachers
 1. Shirley Dawes

2. Carolyn Christ
- B. Approve EMT Teacher Job Description
- C. Approve Substitute Salary Schedule
11. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve second presentation and adoption of policies
BBBB-Board Member Oath of Office; **BE**-School Board Meetings; **BEC**-Executive Sessions/Open Meetings; **BEDA**-Notification of Board Meetings; **BEDG** -Minutes; **DDF**-Income from School Sales and Services; **DJE**-Bidding/Purchasing Procedures; **ECB**-Building and Grounds Maint.; **EEAE**-Bus Safety Programs; **EHB-R**-Date/Records Retention; **GCO-RA**-Evaluation of Professional Staff Members; **IGD**-Curriculum Adoption; **IHB-R**-Special Inst. Programs; **IHBHD**-Online/Concurrent/Correspondence Courses; **IKE**-Promotion and Retention of Students; **JE**-Student Attendance; **JFAB**-Tuition/Admission of Nonresidential Students; **JHD**-Exclusions and Exemptions from School Attendance; **JICI**-Weapons in School; **JK**-Student Discipline; **JLDA**-School Counselors and Psychologists; **KB**-Parental Involvement in Education; **KHB**-Advertising in Schools
 2. Approve first presentation and posting of policies
BCB-Board Member Conflict of Interest; **DJE**-Bidding/Purchasing Procedures; and **GBEAA**-Staff Conflict of Interest
 3. Approve HOSA Week Proclamation
 - B. Business Services
 1. Approve payroll vouchers
 Voucher 7 through 8, totaling \$ 70,148.01
 2. Approve expense vouchers
 Vouchers 1105 through 1107, totaling \$ 32,348.04
 3. Accept student activities report
 4. Accept budget summary through October 28, 2010
 5. Accept cash donations
 6. Approve Rescue Critters, LLC as a Sole Source Vendor
 7. Approve Letter of Declaration
12. DISCUSSION
13. ADJOURN TO EXECUTIVE SESSION
 Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment, and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.
 - A. Personnel
14. ADJOURN EXECUTIVE SESSION
15. ADJOURN REGULAR MEETING
16. NEWS ARTICLES