



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

Regular Board Meeting
June 4, 2014
10:30 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVE/ADOPT AGENDA
 - A. Approve/Adopt June 4, 2014 Agenda
4. APPROVE MINUTES
 - A. Approve May 7, 2014 Regular Session Meeting Minutes
5. CALL TO THE PUBLIC
6. SUPERINTENDENT'S REPORT
 - A. Achievement Report
7. PERSONNEL
 - A. Approve Performance Based Pay #2 for Superintendent Mike Glover
 - B. Accept resignation of Jeanne Kerallah, Nursing Assistant Teacher
 - C. Approve to hire Karen Chamberlain 2014-2015 Nursing Assistant Teacher
 - D. Approve Paraprofessional Job Description
 - E. Approve adding of Paraprofessional position to Classified Salary Schedule
8. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve second presentation and adoption of policies
BEDB--Agenda
 - B. Business Services
 1. Accept budget summary through May 29, 2014
 2. Approve payroll vouchers

Vouchers 22 through 23, totaling \$191,709.35

3. Approve expense vouchers

Vouchers 1426 through 1427, totaling \$106,791.02

4. Accept student activities report

5. Approve combined resolution affecting County Treasurer transactions for FY 2014-2015

9. DISCUSSION

10. ADJOURN REGULAR SESSION