



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

Regular Board Meeting
May 6, 2015
4:00 PM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
 - A. Adopt May 6, 2015 Agenda
4. APPROVE MINUTES
 - A. Approve April 1, 2015 Regular Session Meeting Minutes
5. CALL TO THE PUBLIC

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
6. CORRESPONDENCE
 - A. ACTEAZ Program of the Year Award
 - B. ACTE Region 5 New CTE Teacher of the Year Award
7. SUPERINTENDENT'S REPORT
 - A. Student Achievement
 - B. JTED Budget Cuts
8. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for 2015 Budget Revision #2
9. PERSONNEL
 - A. Approve employment of Jessica Brooks as Cosmetology teacher starting June 1, 2015 through the 2015-2016 school year.

B. Approve termination of Christine Levai, Instructional Aide

10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve out of state travel for Tiffany Brown and Maureen Williams to attend the National HOSA Leadership Conference in Anaheim, CA June 23-29, 2015
2. Approve out of state travel for Michelle Martinez and Devon McLaws to attend the National SkillsUSA Leadership Conference in Louisville, KY June 23-29, 2015

B. Business Services

1. Approve Budget Revision #2
2. Accept budget summary through May 1, 2015
3. Approve expense vouchers
Voucher 1528 through 1530, totaling \$326,567.71
4. Approve payroll vouchers
Vouchers 20 through 21, totaling \$119,698.37
5. Accept student activities report
6. Accept donation of a \$100 Lowe's gift card from SkillsUSA and Lowe's

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION