



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

Regular Board Meeting
May 3, 2017
10:00 AM
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 3, 2017 Agenda
4. APPROVE MINUTES
 - A. Approve April 5, 2017 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. SUPERINTENDENT'S REPORT
 - A. Student Achievement Report
7. BUSINESS MANAGER'S REPORT
 - A. Public Hearing to Approve 2016-2017 Budget Revision#2
 - B. Accept FY 2016-2017 Budget Revision #2
8. BUSINESS SERVICES
 - A. Approve Santa Cruz Valley Union High School District 2016-2017 CAVIT Budget Amendment 2
 - B. Approve Florence Unified School District 2016-2017 CAVIT Budget Amendment 4
9. APPROVE CONSENT AGENDA
 - A. Administrative Services

1. Approve out of state travel for Ashley Williams to attend the National HOSA Leadership Conference in Orlando, FL June 20-25, 2017
2. Approve out of state travel for Michelle Martinez and Andrew Hensley to attend the National SkillsUSA Leadership Conference in Louisville, KY June 19-24, 2017

B. Business Services

1. Accept Budget Summary through April 27, 2017
2. Approve Expense Vouchers
Vouchers 1722 through 1723, totaling \$158,384.31
3. Approve Payroll Vouchers
Vouchers 20 through 21, totaling \$107,614.06
4. Accept Student Activities Report
5. Approve Combined Resolution Affecting County Treasurer Transactions for FY 2017-2018

10. FUTURE AGENDA ITEMS