



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

Regular Board Meeting  
November 1, 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 November 1, 2017 Agenda
4. APPROVE MINUTES
  - A. Approve October 4, 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. Report of JTED A-F Letter Grade Criteria
7. RECESS 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- Evaluation of Superintendent
8. RECONVENE IN REGULAR SESSION
9. APPROVE CONSENT AGENDA
  - A. Business Services
    1. Accept Budget Summary through October 25, 2017

2. Approve Expense Vouchers  
Vouchers 1808 through 1809, totaling \$136,241.50
3. Approve Payroll Vouchers  
Vouchers 7 through 8, totaling \$106,330.42
4. Accept Student Activities Report

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION