



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

Regular Board Meeting
February 6, 2019
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 February 6, 2019 Agenda
4. APPROVE MINUTES
 - A. Approve January 2, 2019 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. Career Guidance Activity Report
 - B. Future CTE Programming
 - C. CTED Legislative Report
 - D. Industry Certifications Report
7. BUSINESS SERVICES
 - A. Approve Florence Unified School District 2018-2019 CAVIT Budget Amendment #1
8. APPROVE CONSENT AGENDA
 - A. Business Services
 1. Accept Budget Summary through January 31, 2019

2. Approve Payroll Vouchers
Vouchers 14 through 15, totaling \$123,484.30
3. Approve Expense Vouchers
Vouchers 1916 through 1918, totaling \$277,494.17
4. Accept Student Activities Report
5. Approve to Dispose of Assets

9. FUTURE AGENDA ITEMS

10. ADJOURN REGULAR SESSION