



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

Regular Board Meeting
December 2, 2020
10:00 AM
CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
 - A. Adopt December 2, 2020 Agenda
5. APPROVE MINUTES
 - A. Approve November 4, 2020 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Reopening Report
8. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for the 2020-2021 Budget Revision #1
 - B. Accept FY2020-2021 Budget Revision #1
9. RECESS TO EXECUTIVE SESSION
 - A. Personnel-Evaluation of Superintendent
10. RECONVENE TO REGULAR SESSION
11. PERSONNEL
 - A. Approve Performance Based Pay #1 for Superintendent Mike Glover

- B. Discuss and Possible Action to Approve Renewal of Contract of Employment for Superintendent Mike Glover
 - 12. ADMINISTRATIVE SERVICES
 - A. Approve Intergovernmental Agreement with Pinal County for the donation of two patrol vehicles
 - B. Approve Continuation of Hybrid and Virtual Learning Instructional Models for Spring 2021 Semester
 - 13. BUSINESS SERVICES
 - A. Approve Florence Unified School District 2020-2021 CAVIT Budget Amendment #1
 - 14. CONSENT AGENDA
 - A. Business Services
 - 1. Accept budget summary through November 23, 2020
 - 2. Approve Payroll Vouchers
 - 3. Approve Expense Vouchers
 - 4. Accept Student Activities Fund Report through November 23, 2020
 - 5. Accept donation of dental program consumable supplies from Godlevsky Enterprises, valued at \$575
 - 15. FUTURE AGENDA ITEMS
 - 16. ADJOURN REGULAR SESSION
- #boldsubject#