

## Regular

Wednesday, November 3, 2021 10:00 AM

CAVIT Multi Purpose Room, 1789 W. Coolidge Ave, Coolidge, AZ 85128

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **ADOPTION OF AGENDA**

A. Adopt November 3, 2021 Agenda

5. **APPROVE MINUTES**

A. Approve October 6, 2021 Regular Session Minutes

6. **CALL TO THE PUBLIC**

7. **SUPERINTENDENT'S REPORT**

A. CAVIT Programming Report

8. **BUSINESS SERVICES**

A. Approve to procure Architectural and Engineering Services for design and construction services to include master planning, programming, site circulation, utility design and hydrology upgrades. This is a multi-year agreement renewable each year up to five (5) total.

9. **CONSENT AGENDA**

A. Business Services

1. Accept budget summary through October 28, 2021

2. Approve Payroll Vouchers  
Vouchers 7 through 8, totaling \$179,434.54

3. Approve Expense Vouchers  
Vouchers 2205 through 2206, totaling \$75,645.01

4. Accept Student Activities Fund Report through  
October 26, 2021

10. **FUTURE AGENDA ITEMS**

11. **ADJOURN REGULAR SESSION**