

Regular

Wednesday, March 2, 2022 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**

4.A. Adopt March 2, 2022 Agenda

5. **APPROVE MINUTES**

5.A. Approve February 2, 2022 Regular Session Minutes

6. **CALL TO THE PUBLIC**

7. **SUPERINTENDENT'S REPORT**

7.A. School Programming Report

8. **ADMINISTRATIVE SERVICES**

8.A. Approve Pinal County Elections IGA for 2021-2022

9. **BUSINESS SERVICES**

9.A. Award RFQ 22-16-27 to DLR Group for Architectural and Engineering Services

10. **PERSONNEL**

10.A. Approve Administrative Data Clerk Job Description

10.B. Approve Resignation of Cherie Roberts, Cosmetology Teacher, for 2021-2022 School Year

10.C. Approve Employment of Anna Carreon as Business Manager for the 2021-2022 School Year

11. **CONSENT AGENDA**

11.A. Business Services

11.A.1. Accept budget summary through February 23, 2022

11.A.2. Approve Payroll Vouchers
Payroll Vouchers 15 through 16, totaling \$214,612.88

11.A.3. Approve Expense Vouchers
Vouchers 2213 through 2214, Totaling \$117,129.24

11.A.4. Accept Student Activities Fund Report through February 23, 2022

12. **FUTURE AGENDA ITEMS**

13. **ADJOURN REGULAR SESSION**