



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY

1789 W. COOLIDGE AVENUE  
COOLIDGE, AZ 85128

Regular Board Meeting  
September 6, 2023  
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 September 6, 2023 Agenda
5. APPROVE MINUTES
  - A. Approve July 12, 2023 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
  - A. School Programming Update
8. ADMINISTRATIVE SERVICES
  - A. Approve Overnight Student Travel to HOSA Leadership Academy in Washington, DC from September 23-26, 2023
  - B. Approve Overnight Student Travel to AZHOSA Leadership Camp in Williams, AZ from October 4-6, 2023
  - C. Approve Overnight Student Travel to SkillsUSA Leadership Camp in Williams, AZ from November 1-3, 2023
  - D. Approve First Presentation and Posting of Amendment to Policies
9. BUSINESS SERVICES
  - A. Approve FY24 SCVUHS CAVIT Budget

- B. Approve FY24 MUSD CAVIT Budget Amendment #2
- 10. PERSONNEL
  - A. Approve Mike Glover to attend ACTE Best Practices and Innovations Conference in Salt Lake City, UT from September 27-29, 2023
  - B. Approve Kansas Olson and Belinda Long to attend HOSA Leadership Academy in Washington, DC from September 23-26, 2023
  - C. Approve Resignation of Stacey Rich, Assistant Principal/CTE Director
- 11. CONSENT AGENDA
  - A. Administrative Services
  - B. Business Services
    - 1. Accept budget summary through August 25, 2023
    - 2. Accept donation of miscellaneous equipment tools valued at \$5,000 from Mrs. Melanie Goeres
    - 3. Approve Payroll Vouchers
    - 4. Approve Expense Vouchers
    - 5. Accept Student Activities Fund Report through August 25, 2023
- 12. FUTURE AGENDA ITEMS
- 13. ADJOURN REGULAR SESSION