



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

Regular Board Meeting
December 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 December 6, 2023 Agenda
5. APPROVE MINUTES
 - A. Approve November 1, 2023 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Programming Report
8. BUSINESS MANAGER'S REPORT
 - A. RECESS TO PUBLIC SESSION
 - B. Public Hearing for the 2023-2024 CAVIT Budget Revision #1
 - C. RECONVENE TO REGULAR SESSION
9. RECESS TO EXECUTIVE SESSION
 - A. Pursuant to A.R.S. 38-431.03(A)(1), the Governing Board may vote to hold an Executive Session for the following purpose(s): (1) Conduct an evaluation of the superintendent; and (2) to discuss the possible extension and terms of the Superintendent's contract.
10. RECONVENE TO REGULAR SESSION

11. BUSINESS SERVICES
 - A. Approve 2023-2024 CAVIT Budget Revision #1
 - B. Approve FLC Constructors Bldg 300 Renovation Project GMP #2 for \$557,626
12. PERSONNEL
 - A. Approve FY25 Administrative Salary Schedule
 - B. Approve FY25 Certified Salary Schedule
 - C. Approve FY25 Classified Salary Schedule
 - D. Approve Performance Based Pay #1 for Superintendent Mike Glover
 - E. Discuss and Possible Action to Approve Renewal of Contract of Employment for Superintendent Mike Glover
13. CONSENT AGENDA
 - A. Business Services
 1. Accept budget summary through November 28, 2023
 2. Ratify approval of payroll vouchers.
 3. Ratify approval of expense vouchers.
 4. Accept Student Activities Fund Report through November 28, 2023
14. FUTURE AGENDA ITEMS
15. ADJOURN REGULAR SESSION