

Regular Board Meeting & Public Hearing
Concerning 2021 Budget Revision
Wednesday, December 2, 2020 10:00 AM
Mountain

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

Marty Baca: Present
Mary Duarte: Present
Alma Farrell: Present
Linda Good: Present
Rose Marie Monks: Present
Present: 5.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt December 2, 2020 Agenda

5. APPROVE MINUTES

5.A. Approve November 4, 2020 Regular Session Minutes

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. School Reopening Report

8. BUSINESS MANAGER'S REPORT

8.A. Public Hearing for the 2020-2021 Budget Revision #1

8.B. Accept FY2020-2021 Budget Revision #1

9. RECESS TO EXECUTIVE SESSION

9.A. Personnel-Evaluation of Superintendent

10. RECONVENE TO REGULAR SESSION

11. PERSONNEL

11.A. Approve Performance Based Pay #1 for Superintendent Mike Glover

11.B. Discuss and Possible Action to Approve Renewal of Contract of Employment for Superintendent Mike Glover

12. ADMINISTRATIVE SERVICES

12.A. Approve Intergovernmental Agreement with Pinal County for the donation of two patrol vehicles

12.B. Approve Continuation of Hybrid and Virtual Learning Instructional Models for Spring 2021 Semester

13. BUSINESS SERVICES

13.A. Approve Florence Unified School District 2020-2021 CAVIT Budget Amendment #1

14. CONSENT AGENDA

14.A. Business Services

14.A.1. Accept budget summary through November 23, 2020

14.A.2. Approve Payroll Vouchers

14.A.3. Approve Expense Vouchers

14.A.4. Accept Student Activities Fund Report through November 23, 2020

14.A.5. Accept donation of dental program consumable supplies from Godlevsky Enterprises, valued at \$575

15. FUTURE AGENDA ITEMS

16. ADJOURN REGULAR SESSION