



MISSION

The Western Arizona Vocational Education District, collaborating with business and community, provides students' academic, career, and technical preparation for a global competitive marketplace.

**WESTERN ARIZONA VOCATIONAL EDUCATION DISTRICT
GOVERNING BOARD
WEDNESDAY, JUNE 21st, 2017
12:00 P.M. – SPECIAL BOARD MEETING – FY18 BUDGET ADOPTION
WAVE DISTRICT OFFICE – TELEPHONIC MEETING
700 West Beale Street, Kingman, AZ 86401**

REGULAR BOARD MEETING AGENDA: *Please note that one or more members of the Governing Board may participate telephonically.* **The agenda for the meeting, posted June 20th, 2017 is as follows.**

NOTE: The Governing Board received the staff reports and recommendations, plus supporting documentation from staff for all the items on the agenda. This information was distributed not less than 24 hours prior to the meeting date in accordance with District Policy BEDBA. Individual Board Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussion on disputed or questionable items can begin from a position of general understanding.

NOTE: The Governing Board, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in compliance with A.R.S. Section 38.431.03, including legal advice from its attorney. *IN ACCORDANCE WITH A.R.S. SECTION 38-431.03 (A) THE GOVERNING BOARD, BY A DULY PASSED MOTION, MAY ADJOURN TO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL MATTERS THAT MAY ARISE CONCERNING AN AGENDA ITEM REGARDING (1) PERSONNEL; (2) RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION; (3) CONSULTATION WITH LEGAL COUNSEL; (4) DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION; (5) NEGOTIATIONS WITH EMPLOYEE ORGANIZATIONS; (6) INTERNATIONAL AND INTERSTATE NEGOTIATIONS; AND (7) NEGOTIATIONS REGARDING PURCHASE OR LEASE OF REAL PROPERTY.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO THE PUBLIC

We will now have open call to the public for citizens wishing to address the Governing Board regarding items on this agenda, or other issues within their jurisdiction. Anyone wishing to address the Board must complete a Request to Address Governing Board Form and give it to the Recording Secretary prior to the start of the meeting. Your comments must be limited to three (3) minutes or less. The Chairman shall be responsible for recognizing speakers, maintaining proper order, and adherence to any time limit set.

The Governing Board shall not hear personal complaints against school personnel or any person connected with the school system unless other procedures provided by the Board for disposition of legitimate complaints involving individuals have been followed.

The Governing Board meeting is subject to the Arizona Open Meeting Law. The Board will not respond to comments or presentations made in the Call to the Public. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed them, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

AGENDA MODIFICATIONS:

Any items to be moved to another place on the agenda or withdrawn from the agenda completely.

WAIVER MOTION:

Motion to waive the reading in full resolutions presented for adoption at this meeting.

NEW BUSINESS

1. Motion to adjourn the Regular Meeting into a Public Meeting for discussion of the FY18 Proposed Budget and the allocation of monies related to the intendend 1.06% teacher salary increase.
2. Motion to adjourn the Public Meeting and reconvene into a Regular Meeting for discussion of the FY18 Proposed Budget and the allocation of monies related to the intendend 1.06% teacher salary increase.
3. Discussion and possible action to adopt the FY 18 Proposed Budget.
4. Discussion and possible action to approve the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch 305 §33.
5. Motion to adjourn.

ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA), the WAVE District endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Amy West at 928-753-0747 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.