

**EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401
1601 WEST MAIN STREET
MESA, ARIZONA 85201-6910**

**GOVERNING BOARD MEETING
April 8, 2019, 7:00 p.m.**

GOVERNING BOARD ROOM, DISTRICT OFFICE, BUILDING #3

Pursuant to A.R.S. §§ 38-431.01 and 38-431.012, notice is hereby given to the members of the East Valley Institute of Technology District's Governing Board and to the general public that the Governing Board will hold a meeting open to the public on the date and time noted above.

Pursuant to A.R.S. 38-431.03(A)(3), Governing Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The Governing Board President may change the order of the agenda items pursuant to Governing Board Policy.

One or more Governing Board Members may participate telephonically.

Background material provided to Governing Board members relating to Agenda items is available for public inspection 24 hours in advance of the meeting (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) at the District's Administrative Office, Building 3, 1601 West Main, Mesa, Arizona.

EVIT endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 461-4150 at least 48 hours in advance of the meeting or as early as possible to request an accommodation to attend or participate in the public meeting.

The agenda for the meeting is as follows:

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes of the Regular EVIT Governing Board meeting held March 4, 2019. **ACTION**
4. Approval of minutes of the Study Session and Special EVIT Governing Board meeting held March 25, 2019. **ACTION**
5. Call to the Public
6. Call for Executive Session

Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) - Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on a possible Severance Agreement with Dr. Downey.

7. Discussion and possible action to approve Severance Agreement with Dr. Downey. **ACTION**
8. Call for Executive Session
 Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) - Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on a possible Severance Agreement with Dr. Waldvogel.
9. Discussion and possible action to approve terms of a Severance Agreement with Dr. Waldvogel.
10. Consent Agenda: **ACTION**
 - 10.A. Accounts Payable Vouchers
 - 10.B. Payroll Vouchers
 - 10.C. Donations

Donee: Bradley Thompson	Item: 305 Chevy Engine, Long Block (Block & Heads) Manual Transmission (5 Speed)
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 - 10.D. Out of State Travel:

Jon Howell, Sharon Black and 16 students to 2019 Health Occupations Student Association (HOSA) International Leadership Conference, in Orlando, Florida, June 18 thru June 23, 2019.

Dave Juday, to John Drury High School Radio Awards, Naperville, Illinois, May 3 thru May 4, 2019.

SKILLS USA National Championship, Louisville, Kentucky, June 23 thru June 29. The estimated number of chaperones is 6, and the estimated number of students is 11. A final number will be determined by the results from State competition.
 - 10.E. Disposal of Surplus Items:
 - 10.F. Auxiliary Accounts
 - 10.G. Financial Reports:
 1. Student Activities
 2. Special Programs
11. Discussion and approval of recommended satellite programs for 2019/2020 at Scottsdale Unified School District, Gilbert Unified School District, Chandler Unified School District. **ACTION**
12. Staff Reports:
 - 12.A. Director of Legal Services: Kevin Koelbel
 - 12.B. Superintendent's Report: Dr. Chad Wilson

13. Calendar – The Board may set additional meeting days as needed and/or discuss agenda items to be included in future agendas.

14. Adjourn

ACTION

EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401



Chad Wilson, Ed.D., Interim Superintendent

4/5/19

Date

Barbara Spielbusch 4-5-19 1:05 p.m.
Posted by Date and time of posting