

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

**GOVERNING BOARD WORK STUDY SESSION  
AND SPECIAL MEETING  
MARCH 25, 2019**

**GOVERNING BOARD ROOM, DISTRICT OFFICE, BUILDING #3**

**Work Study Session 5:30 p.m.  
Special Meeting 6:30 p.m.**

Pursuant to A.R.S. §§ 38-431.01 and 38-431.02, 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.

**WORK STUDY SESSION**

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Work/Study Session  
Discussion/Review of District's Organizational Chart
4. Adjourn

**SPECIAL MEETING  
AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Call to the Public – Pursuant to Board policy, the Call to the Public at Special Meetings is limited to agenda items that are not the subject of legal review. The Board, therefore, will only be taking comments on items 4(B) and 4(C).

4. Consent Agenda:

Personnel

- A. Non-Renewals of Contracts – The board will consider non-renewal of the contracts of the following employees:

Name:	Position:	Last Day of Emp:
Steve Waldvogel	Assistant Superintendent	08/31/2019
  
- B. Resignations & Terminations – The board will consider approval of the following resignations & terminations:

Name:	Position:	Last Date of Emp:
Lizett Abad	Admissions Specialist I	03/18/2019
Maria Pelliccio	Instructor, Cosmetology	06/30/2019
  
- C. Retirements – The board will consider approval of the following retirements:

Name:	Position:	Last Date of Emp:
Pam Devine	Instructor, Cosmetology	6/30/2019

5. Call for Executive Session.
  - a. 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 Separation Agreement with Dr. Downey.
  
6. Discussion and possible legal action to approve terms of a Separation Agreement with Dr. Sally Downey.
  
7. Adjourn

EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401



Chad Wilson, Ed.D., Interim Superintendent

3/22/19  
Date



Posted by

3-22-19 3:00 p.m.  
Date and time of posting