



CAREER TECHNICAL EDUCATION DISTRICT

**Monday, November 27, 2023
Special Board Meeting**

NOTE LOCATION (BOARDROOM UNDER CONSTRUCTION):

East Valley Institute of Technology Governing Board Meeting

Dr. A. Keith Crandell (Main) Campus

AUDITORIUM, ADMINISTRATION BUILDING (Building 1)

1601 W Main Street

Mesa, AZ

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6:00 PM - Special Board Meeting

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

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

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One or more Governing Board Members may participate telephonically or other electronic means, e.g. Zoom.

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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.

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EVIT endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 461-4100 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.

1. PUBLIC NOTICE

A. Posting of Public Notice

2. CALL TO ORDER

A. Call to Order

B. Pledge of Allegiance

3. MINUTES

A. Regular Meeting Minutes - November 13, 2023

4. CALL TO THE PUBLIC

A. Call to the Public

5. PERSONNEL

A. Personnel

B. New Hire of Instructional Staff Contingent Upon Receipt of CTE Teaching Certificate and IVP Fingerprint Clearance Card

C. Job Description for New Position - Adjunct Instructors

6. INFORMATION & DISCUSSION

A. Policy Revision (First Read)

B. Discussion on Board Travel

7. ACTION ITEMS

A. Approval of Board Attendance at ACTE CareerTech VISION Conference

B. Policy Revision (Second Read)

C. RFP #24-003 for Automotive Technical Educational Training Equipment

8. CLOSING ITEMS

A. Calendar

B. Adjournment