

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

**GOVERNING BOARD MEETING
MARCH 7, 2018
GOVERNING BOARD ROOM, DISTRICT OFFICE, BUILDING #3**

4:00 p.m.

Pursuant to A.R.S. 38-431, 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. As indicated on the agenda, the Governing Board may vote to convene an Executive Session pursuant to A.R.S. 38-431.03(A)(3), discussion or consultation for legal advice with the attorney or attorneys of the public body regarding Attorney General Opinion I18-001 (Governing Board Member Eligibility and Conflict of Interest) and A.R.S. 38-431.03(A)(1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. 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 Boards attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

AGENDA

1. Call to order
2. Invocation:
3. Pledge of Allegiance:
4. Pursuant to A.R.S. 38-431.03(A)(1) Mr. David Lane has requested that the discussion or consideration of employment assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer appointee or employee of any public body be held in the public. Topic: Attorney General Opinion I18-001 regarding Governing Board eligibility and conflict of interest and its possible application to EVIT Governing Board Members.
5. Action Item: Motion allowing the Governing Board to vote to give direction to the attorney or attorneys of the public body regarding action to be taken based upon the discussion of item 4 above concerning Attorney General Opinion I18-001 Governing Board Member Eligibility and Conflict of Interest and its possible application to EVIT Governing Board Members.

ACTION

6. Adjourn

ACTION

6. Adjourn

ACTION

The Governing Board President may change the order of the agenda items pursuant to Governing Board Policy. It is possible that 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.

EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401

Sally E. Downey Date 03/06/2018
Sally E. Downey, Ed.D., Superintendent/CEO

Barbara Spielbusch *3/6/18 12:25 p.m.*
Posted by Date and time of posting