

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

**SPECIAL GOVERNING BOARD MEETING
FEBRUARY 21, 2019
GOVERNING BOARD ROOM, DISTRICT OFFICE, BUILDING #3**

6:00 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).

1. Call to order
2. Pledge of Allegiance:
3. Discussion and possible approval of Director of Legal Services.
4. Discussion and possible approval of 2019 – 2020 calendar.
5. Discussion and possible approval of stipend for Dr. Chad Wilson.
6. Discussion and possible approval of stipend for John Corsaro
7. Discussion and possible approval of stipend for Dana Kuhn
8. Discussion and possible approval of travel for Landry Low and 8 students to FCCLA 2019 State Leadership Conference, Westin La Paloma, Tucson, AZ, April 15 thru 17, 2019.
9. Discussion and possible approval of travel for Jeff Wheeler to National HVACR Educators & Trainers Conference, South Point Hotel, Las Vegas, NV, March 3 thru 5, 2019.
10. Discussion and possible approval of Teacher Evaluation Revision.

11. Calendar: - The Board may recommend agenda items to be included in future agendas.

12. 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.

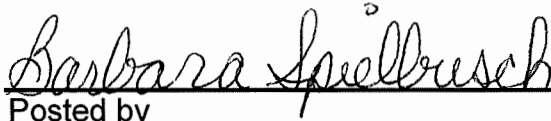
EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401



Chad Wilson, Ed.D., Interim Superintendent

2/20/19

Date



Posted by

2-20-19 12:25 p.m.

Date and time of posting