



MISSION

The Western Arizona Vocational Education District, collaborating with business and community, provides students academic, career, and technical preparation for a global competitive marketplace.

WESTERN ARIZONA VOCATIONAL EDUCATION DISTRICT GOVERNING BOARD

WEDNESDAY, June 1st, 2011

**4:45- Special Meeting- Governing Board Finance/Goals Workshop
Partnership for Economic Development- Lake Havasu City
314 London Bridge Road, Lake Havasu City, AZ 86403**

SPECIAL BOARD MEETING AGENDA: *Please note that one or more members of the Governing Board may participate telephonically.* **The agenda for the meeting, posted May 31st, 2011 is as follows.**

NOTE: The Governing Board received the staff reports and recommendations, plus supporting documentation from staff for all the items on the agenda. This information was distributed one week prior to the meeting date. Individual Board Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussion on disputed or questionable items can begin from a position of general understanding.

NOTE: The Governing Board, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in compliance with A.R.S. Section 38.431.03, including legal advice from its attorney.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO THE PUBLIC

We will now have open call to the public for citizens wishing to address the Governing Board regarding items on this agenda, or other issues within their jurisdiction. Anyone wishing to address the Board must complete a Request to Address Governing Board Form and give it to the Recording Secretary prior to the start of the meeting. Your comments must be limited to three (3) minutes or less. The President shall be responsible for recognizing speakers, maintaining proper order, and adherence to any time limit set.

The Governing Board shall not hear personal complaints against school personnel or any person connected with the school system unless other procedures provided by the Board for disposition of legitimate complaints involving individuals have been followed.

The Governing Board meeting is subject to the Arizona Open Meeting Law. The Board will not respond to comments or presentations made in the Call to the Public. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed them, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

- 1. Discussion and Possible Action of Budget and Financial Goals for 2011-2012 School Year.**
- 2. Review of Audit Report**
- 3. Adjournment.**

ADJOURNMENT

Dated this 1st Day of June 2011

Deborah Keller, Recording Secretary

Dr. Pamela Meyers, Board Chairman

Pursuant to the Americans with Disabilities Act (ADA), the WAVE District endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Debbie Keller at 928-753-0747 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.