

Notice of Public Meeting of the Mohawk Valley School District #17

REGULAR MEETING December 12, 2023

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohawk Valley School District Governing Board and to the public. Mohawk Valley School District Governing Board will hold a Board Meeting open to the public on **Tuesday, December 12, 2023 at 5:00 pm in the Library of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona.** The Mohawk Valley School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE AGENDA

IV. CALL TO THE PUBLIC

Public members may comment about issues concerning the school district. Those wishing to address the Governing Board need not request permission in advance. No action or discussion will be made on public comments on items not on this published agenda.

V. INFORMATION AND DISCUSSION ITEMS

Matters about which the Board may engage in discussion but will take no action.

1. Administrator Report

- a) Enrollment Report
- b) Budget Report
- c) Academic Report
- d) Bond and Facilities Update
- e) Water Plant
 - *WTP Phase 2 Improvements*
- f) General Items

2. Governing Board Member Comments

VI. CONSENT AGENDA

These items are adoption of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will then be discussed and voted on separately.

Minutes

- a) Minutes of November 14, 2023 – Regular Board Meeting

Expense Vouchers

- b) Expense #15 \$ 12,164.21
- c) Expense #16 \$765,309.12

Payroll Vouchers

- d) P-11 \$71,731.02
- e) P-11.1 \$46,063.71
- f) P-12 \$70,099.78

Student Activity Reports

- g) November 2023
- h) Year-to-Date – 11/30/2023

Bank Account Reconciliations

- i) Student Activities/Revolving Fund/Cafeteria Fund – November 2023

Other

- j) Approval of Coaching Contracts for Boys Baseball (Robert Hohlbein and Julian Rinehart) and Girls Basketball (Cristina Cleveland and Sylvia Sandoval)

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve Policies 748-762 – Second Reading
2. Discussion and Possible Action to Approve Pete’s Body Shop and United Farm Services as Sole Source
3. Discussion and Possible Action to Approve FY24 December 15th Revision
4. Action to Adjourn the Regular Governing Board Meeting and Convene into Executive Session to Discuss the Superintendent Evaluation as per A.R.S. 38-431.A.1
5. Discussion and Possible Action to Approve Superintendent Evaluation
6. Discussion and Possible Action to Approve Compensation for Leadership for Construction Project
7. Future Items
 - Next Board Meeting – January 9, 2024

VIII. ADJOURNMENT

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 S. Avenue 39E, Roll, Arizona.

Dated this 8th day of December 2023

Delia Salcido, Governing Board Secretary

IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.