

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

REGULAR MEETING February 14, 2023
PUBLIC HEARING MEETING February 14, 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, February 14, 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. PUBLIC HEARING

Conduct a PUBLIC HEARING to present the Safe Return to In-Person Instruction and Continuity of Service Plan (ARP Act)

V. 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.

VI. 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
- f) General Items

2. Governing Board Member Comments

VII. 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 January 10, 2023 – Regular Board Meeting

Expense Vouchers

- b) Expense #15 \$ 270.00
- c) Expense #16 \$707,480.65
- d) Expense #17 \$ 2,866.33
- e) Expense #18 \$157,298.12

Payroll Vouchers

- f) P-15 \$66,643.09
- g) P-16 \$66,303.67

Student Activity Reports

- h) January 2023
- i) Year-to-Date – 01/31/2023

Bank Account Reconciliations

- j) Student Activities/Revolving Fund/Cafeteria Fund – January 2023

Other

- k) Tax Credit Donations
- l) Possible Events that MVS Board Members May Attend and Result in a Quorum
 - Open House/Back to School Night
 - Fall Festival
 - Christmas Program
 - 8th Grade Promotion
 - AUHS Graduation
 - MV Community Church
 - Pioneer Day Festivities
 - 5 de Mayo Festivities
 - Tri-Valley Ambulance Benefit
 - Antelope Homecoming BBQ
 - Antelope Sporting Events
 - Local Restaurants

VIII. DISCUSSION AND ACTION ITEMS

1. **Discussion and Possible Action to Approve the Safe Return to In-Person Instruction and Continuity of Serve Plan (ARP Act)**
2. **Discussion and Possible Action to Approve FY24 Calendars (Student, 10-Month Employee and 12-Month Employee)**
3. **Discussion on Policies 739-743 – First Reading**
4. **Future Items**
 - **Next Board Meeting – March 14, 2023**

IX. 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 February 2023

Delia Salcido, Governing Board Secretary

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