

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

REGULAR MEETING ..... January 10, 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, January 10, 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. **ELECTION OF BOARD MEMBERS as per A.R.S. 15-321**
  - a) **President**
  - b) **Vice-President**
  - c) **Clerk**
- V. **ACTION TO DESIGNATE CALENDAR YEAR 2022 CRITERIA FOR THE ORGANIZATION OF THE GOVERNING BOARD as per A.R.S. 15-321**
- VI. **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.*
- VII. **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**
- VIII. **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 December 13, 2022 – Regular Board Meeting

## Expense Vouchers

- |                |             |
|----------------|-------------|
| b) Expense #13 | \$62,232.75 |
| c) Expense #14 | \$46,592.59 |

## Payroll Vouchers

- |         |             |
|---------|-------------|
| d) P-13 | \$64,311.22 |
| e) P-14 | \$62,121.00 |

## Student Activity Reports

- f) December 2022
- g) Year-to-Date – 12/31/2022

**Bank Account Reconciliations**

- h) Student Activities/Revolving Fund/Cafeteria Fund – December 2022

**Other**

- i) Tax Credit

**IX. DISCUSSION AND ACTION ITEMS**

1. Discussion and Possible Action to Approve Need These for Interactive Panels
2. Discussion and Possible Action to Approve Arizona Furnishings
3. Discussion and Possible Action to Approve Letter of Resignation for Phyllis Williamson
4. Future Items
  - Next Board Meeting – February 14, 2023

**X. 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 6<sup>th</sup> day of January 2023

Delia Salcido, Governing Board Secretary

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