

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

REGULAR MEETING ..... January 9, 2024

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 9, 2024 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 12, 2023 – Regular Board Meeting
  - b) Minutes of December 12, 2023 – Executive Session Meeting
  - c) Minutes of December 15, 2023 – Special Board Meeting

**Expense Vouchers**

d) Expense #17	\$25,740.89
e) Expense #18	\$59,992.46

**Payroll Vouchers**

f) P-13	\$71,705.08
g) P-14	\$67,744.10
h) P-14.1	\$24,162.67

**Student Activity Reports**

  - i) December 2023
  - j) Year-to-Date – 12/31/2023

**Bank Account Reconciliations**

- k) Student Activities/Revolving Fund/Cafeteria Fund – December 2023

**Other**

- l) Part-time Paraprofessional Notice of Appointment for Raquel Retes
- m) Stipend for Stephanie Hernandez to be on call for Alarm System

**IX. DISCUSSION AND ACTION ITEMS**

**1. Future Items**

- **Next Board Meeting – February 13, 2024**

**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 5<sup>th</sup> day of January 2024

Delia Salcido, Governing Board Secretary

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