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

REGULAR MEETING May 9, 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, May 9, 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. CALLTO 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
 - 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 April 18, 2023 - Regular Board Meeting

Expense Vouchers

b) Expense #25 \$ 77,888.97 c) Expense #26 \$682,523.42

Payroll Vouchers

d) P-22 \$ 63,627.88

Student Activity Reports

- e) April 2023
- f) Year-to-Date 4/30/2023

Bank Account Reconciliations

g) Student Activities/Revolving Fund/Cafeteria Fund - April 2023

Other

VII. DISCUSSION AND ACTION ITEMS

- 1. Discussion and Possible Action to Approve FY23 May Budget Revision
- 2. Discussion and Possible Action to Approve Letter of Resignation for Kathy Rogers
- 3. Discussion and Possible Action to Approve FY24 Revised Notice of Appointment for Kathy Rogers
- 4. Discussion and Possible Action to Approve Intergovernmental Agreement between Educational Services Inc. and Mohawk Valley School for Employee Staffing Services
- 5. Discussion and Possible Action to Approve Return to Work for Kathy Rogers through Educational Services Inc.
- 6. Discussion and Possible Action to Approve FY24 Housing Rental Rates
- 7. Future Items
 - Next Board Meeting June 20, 2023 Proposed Budget Meeting
 - Next Board Meeting July 11, 2023 Adopted Budget Meeting

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 5th day of May 2023 Delia Salcido, Governing Board Secretary

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