

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

REGULAR MEETING October 10, 2023
BOND PUBLIC HEARING October 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, October 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. PUBLIC HEARING

Conduct a PUBLIC HEARING on Bond/Override Update

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
 - *Award – Highly Proficient and Perfect Scores on 2023 AASA Test*
- 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 September 12, 2023 – Regular Board Meeting

Expense Vouchers

- b) Expense #09 \$ 97,599.72
- c) Expense #10 \$788,911.35

Payroll Vouchers

- d) P-06 \$71,560.62
- e) P-07 \$71,353.19
- f) P-07.1 \$ 479.76

Student Activity Reports

- g) September 2023
- h) Year-to-Date – 9/30/2023

Bank Account Reconciliations

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

Other

- j) Approval of Revised Notice of Appointment for Elizabeth Rodriguez
- k) Approval of Michelle Guterrez as SPED Paraprofessional

VIII. DISCUSSION AND ACTION ITEMS

1. **Discussion and Possible Action to Approve FY22 Annual Financial Report (AFR)**
2. **Discussion and Possible Action to Approve JH Engineering as a Sole Source for Design, Engineering, Construction Administration and Commissioning Services for the Water Treatment Plant Enhanced Commissioning and Discharge Optimization Project**
- b 3. **Discussion and Possible Action to Approve Coaching Contracts for Boys Basketball (Nydia Monge and Robbie Hohlbein) and Girls Softball (Cristina Cleveland and Jodecci Martinez)**
4. **Future Items**
 - **Next Board Meeting – November 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 6th day of October 2023

Delia Salcido, Governing Board Secretary

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