

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

REGULAR MEETING October 11, 2022
BOND PUBLIC HEARING October 11, 2022

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 11, 2022 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
 - d) Bond and Facilities Update
 - e) Water Plant
 - f) Maintenance Report
 - g) 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 13, 2022 – Special Board Meeting
- Expense Vouchers**
- | | |
|----------------|-------------|
| b) Expense #06 | \$75,252.60 |
| c) Expense #07 | \$95,603.54 |
- Payroll Vouchers**
- | | |
|-----------|-------------|
| d) P-06 | \$62,941.73 |
| e) P-06.1 | \$35,710.71 |
| f) P-07 | \$68,283.04 |
| g) P-07.1 | \$ 1,917.12 |
- Student Activity Reports**
- h) September 2022
 - i) Year-to-Date – 9/30/2022

Bank Account Reconciliations

j) Student Activities/Revolving Fund/Cafeteria Fund – September 2022

Other

VIII. DISCUSSION AND ACTION ITEMS

- 1. Discussion and Possible Action to Approve FY22 Annual Financial Report (AFR)**
- 2. Discussion and Possible Action to Approve Coaching Pay for Julian Rinehart**
- 3. Discussion and Possible Action to Approve Notice of Appointment for Elizabeth Rodriguez**
- 4. Discussion and Possible Action to Approve Policies 716-736 – Second Reading**
- 5. Discussion on Policies 737-738 – First Reading**
- 6. Discussion and Possible Action to Approve Resolution Supporting an FY2023 Aggregate Expenditure Limit Override**
- 7. Future Items**

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, 2021

Delia Salcido, Governing Board Secretary

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