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

# REGULAR MEETING ...... September 12, 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, September 12, 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 August 15, 2023 – Regular Board Meeting

#### **Expense Vouchers**

b)	Expense #36	\$ 420.70	FY23
c)	Expense #37	\$ 3,565.24	FY23
d)	Expense #05	\$ 14,798.00	FY24
e)	Expense #06	\$465,504.13	FY24
f)	Expense #07	\$ 56,068.90	FY24
g)	Expense #08	\$ 329.41	FY24

#### Payroll Vouchers

h)	P-04	\$69,976.05
i)	P-05	\$70,848.59

## Student Activity Reports

- j) August 2023
- k) Year-to-Date 8/31/2023

#### **Bank Account Reconciliations**

I) Student Activities/Revolving Fund/Cafeteria Fund – August 2023

#### **Other**

- m) Approval of Substitute Teachers and Substitute Aides
- n) Approval of FY24 Stipends for All Employees

- o) Approval of Clarissa Gutierrez as SPED Paraprofessional
- p) Approval of Coaching Contract for Robbie Holbein for Boys Flag Football

# VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve FY23 8<sup>th</sup> Grade Field Trip

# 2. Future Items

• Next Board Meeting – October 10, 2023

# 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 7<sup>th</sup> day of September 2023 Delia Salcido, Governing Board Secretary **IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.**