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

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 13, 2022** at 5:00 pm in Room 504-Science Room 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 16, 2022 – Regular Board Meeting

Expense Vouchers

b)	Expense #42	\$ 14,714.40	FY22
c)	Expense #04	\$191,269.73	FY23
d)	Expense #05	\$660,582.30	FY23

Payroll Vouchers

e)	P-4	\$61,445.58
f)	P-5	\$63,207.10

Student Activity Reports

- g) August 2022
- h) Year-to-Date 08/31/2022

Bank Account Reconciliations

i) Student Activities/Revolving Fund/Cafeteria Fund – August 2022

<u>Other</u>

- j) Approval of Substitute Teachers and Substitute Aides
- k) Approval of FY23 Stipends for All Employees

VII. DISCUSSION AND ACTION ITEM

- 1. Discussion and Possible Action to Approve FY23 8th Grade Field Trip
- 2. Discussion and Possible Action to Approve Cheerleading as a Club
- 3. Discussion and Possible Action to Approve Revised FY23 Certified Salary Schedule
- 4. Discussion and Possible Action to Approve Revised FY23 New Hire Hourly Rates
- 5. Discussion and Possible Action to Approve Revised FY23 301 Plan
- 6. Discussion and Possible Action to Approve an Additional 4.5% Raise for all Employees
- 7. Discussion on Policies 716-736 First Reading
- 8. Future Items

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 9th day of September, 2022 Delia Salcido, Governing Board Secretary **IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942**