

NOTICE OF PUBLIC MEETING OF THE MOHAWK VALLEY SCHOOL DISTRICT #17

REGULAR MEETING January 15, 2019

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 general public that the Mohawk Valley School District Governing Board will hold a meeting open to the public on **Tuesday, January 15, 2019 beginning at 5:00 p.m. in the Board 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. ELECTION OF BOARD MEMBERS as per A.R.S. 15-321

- a. **President**
- b. **Vice-President**
- c. **Clerk**

V. ACTION TO DESIGNATE CALENDAR YEAR 2018 CRITERIA FOR THE ORGANIZATION OF THE GOVERNING BOARD as per A.R.S. 15-321

VI. 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.

VII. GENERAL INFORMATION ITEMS

1. Administrator Report

- a. Enrollment Report
- b. Budget Report
- c. Academics Report
 - 4th Grade Report
- d. Maintenance Report
- e. General Items
- f. Board Calendar

2. Governing Board Member Comments

VIII. CONSENT AGENDA

This is Adoption of items 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 December 11, 2018 – Regular Meeting Minutes

Expense Vouchers

b. Expense #16	\$ 387.71
c. Expense #17	\$16,345.69
d. Expense #18	\$17,508.89
e. Expense #19	\$44,894.33

Payroll Vouchers

f. P-12	\$36,332.38
g. P-12.1	\$18,418.23
h. P-13	\$35,778.90
i. P-14	\$32,919.40

Student Activity Reports

- j. December 2018
- k. Year-to-Date – 12/31/2018

Bank Account Reconciliations

- l. Student Activities/Revolving Fund/Cafeteria Fund – December 2018

Other

IX. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Accept Tax Credit Donations of \$3,450
2. Discussion and Possible Action to Approve Coaching Contracts for Boys Baseball (Nydia Salcido and Robbie Hohlbein), Girls Basketball (Kristina Ellis and Gina Richmond) and Cheerleading (Jackie Fox)
3. Discussion and Possible Action to Approve Neil Johnson as Hearing Office for Disciplinary Hearings
4. Future Items

X. ADJOURN MEETING

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 11th day of January 2019

Delia Salcido, Governing Board Secretary

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