

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

REGULAR MEETING December 10, 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, December 10, 2019 beginning at 5:00 pm 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. 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.

V. GENERAL INFORMATION ITEMS

1. Administrator Report

- a. Enrollment Report
- b. Budget Report
- c. Academics Report
 - *5th Grade Report*
- d. Maintenance Report
- e. General Items
- f. Board Calendar

2. Governing Board Member Comments

VI. 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 November 12, 2019 – Regular Meeting

Expense Vouchers

- b. Expense #13 \$33,128.85
- c. Expense #14 \$28,671.73

Payroll Vouchers

- d. P-10 \$40,557.76
- e. P-11 \$39,150.40

Student Activity Reports

- f. November 2019
- g. Year-to-Date – 11/30/2019

Bank Account Reconciliations

- h. Student Activities/Revolving Fund/Cafeteria Fund – November 2019

Other

- i. Student Placement Agreement

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve FY20 December 15th Revision
2. Discussion and Possible Action to Approve Letter of Resignation for Gloria Davis
3. Discussion and Possible Action to Approve Revised Notice of Appointment for Phyllis Williamson
4. Discussion and Possible Action to Approve Revised FY20 Student Calendar
5. Action to Adjourn the Regular Governing Board Meeting and Convene into Executive Session to Discuss the Superintendent Evaluation as per A.R.S. 38-431.A.1
6. Discussion and Possible Action to Approve Superintendent Evaluation
7. Discussion on Regulation KDB-R, First Reading
8. Future Items

VIII. 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 6th day of December, 2019

Delia Salcido, Governing Board Secretary

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