

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

REGULAR MEETING February 11, 2020

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, February 11, 2020 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. Bond Update
- d. Academics Report
- e. Maintenance Report
- f. General Items
- g. 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 January 14, 2020 – Regular Meeting

Expense Vouchers

| | |
|----------------|-------------|
| b. Expense #19 | \$34,574.69 |
| c. Expense #20 | \$34,942.80 |
| d. Expense #21 | \$15,633.19 |
| e. Expense #22 | \$ 2,700.00 |

Payroll Vouchers

| | |
|---------|-------------|
| f. P-15 | \$37,202.14 |
| g. P-16 | \$38,058.17 |

Student Activity Reports

- h. January 2020
- i. Year-to-Date – 1/31/2020

Bank Account Reconciliations

- j. Student Activities/Revolving Fund/Cafeteria Fund – January 2020

Other

- k. Possible Events that MVS Board Members May Attend and Result in a Quorum
 - Open House/Back to School Night
 - Fall Festival
 - Christmas Program
 - 8th Grade Promotion
 - AUHS Graduation
 - MV Community Church
 - Pioneer Day Festivities
 - 5 de Mayo Festivities
 - Tri-Valley Ambulance Benefit
 - Antelope Homecoming BBQ
 - Antelope Sporting Events

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Presentation from Sternco Engineering in Regards to Water Treatment Plant
2. Discussion and Possible Action to Adopt 2020-2021 Student Calendar and 12-Month Employee Calendar
3. Discussion and Possible Action to Approve Contract Extension Beyond 120 days for Brooke Curtis and Sarah Rivera
4. Discussion and Possible Action to Approve Raising Adult Breakfast to \$2.20 and Lunch to \$3.75
5. Discussion and Possible Action to Accept Tax Credit Donations of \$400.00
6. Discussion of Policy GCRD, Tutoring for Pay, First Reading
7. 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 7th day of February, 2020

Delia Salcido, Governing Board Secretary

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