

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

REGULAR MEETING May 5, 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 public. Mohawk Valley School District Governing Board will hold a meeting open to the public on **Tuesday, May 5, 2020 beginning at 3:00 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) Maintenance Report
- e) General Items
 - *FY20 Surveys*
- f) Board Calendar

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 April 21, 2020 – Regular Meeting

Expense Vouchers

- b) Expense Vouchers will be presented at the June meeting

Payroll Vouchers

- c) Payroll Vouchers will be presented at the June meeting

Student Activity Reports

- d) Student Activity Reports will be presented at the June meeting

Bank Account Reconciliations

- e) Reconciliations will be presented at the June meeting

Other

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve FY20 May Budget Revision
2. Discussion and Possible Action to Approve ASBA Insurance Trust Health Plan for 2020-2021
3. Discussion and Possible Action to Approve 2020-2021 Contract for Mrs. Shanna Johnson with 3% Raise
4. Discussion and Possible Action to Approve 2020-2021 Classified Contracts with 3% Raise
5. Discussion and Possible Action to Approve 2020-2021 Classified Notice of Appointment for Principal Secretary and Cafeteria Manager with 3% Raise
6. Discussion and Possible Action to Approve 2020-2021 Classified Notice of Appointments for Para-Professionals, Custodial, Maintenance and Cafeteria Helper with 2% Raise
7. Discussion and Possible Action to Modify Proposition 301 Performance Pay Plan
8. Discussion and Possible Action to Modify Teacher Evaluation Instrument
9. Discussion and Possible Action to Consider and, if Deemed Advisable, to Adopt a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District and Adopting Written Continuing Disclosure Compliance Procedures and Issuance and Post-Issuance Tax Compliance Procedures
10. Discussion and Possible Action to Approve 2020-2021 Housing Rental Rates
11. 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 1st day of May, 2020

Delia Salcido, Governing Board Secretary

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