

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

REGULAR BOARD MEETING November 10, 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, November 10, 2020 beginning at 5:00 pm in Room 102, 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 PRESIDENT

V. 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.

VI. INFORMATION AND DISCUSSION ITEMS

Matters about which the Board may engage in discussion but will take no action.

1. Superintendent Reports

- a) Return-to-School Report
 - Updates and Information
- b) Jr. High Student Presentation
 - Bringing Back Sports
- c) Water Plant Report
 - ADEQ On Site Visit
 - On-Site Pre-Bid Meeting
 - Communication with SFB
 - Failing Pumps
 - Distribution Lines Application with ADEQ
- d) Bond Report
 - ESCO Process
 - Procurement Process Explanation
 - Project Manager Explanation
 - Master Plan
 - Arcadis Presentation
- e) Board Member Resignation
 - Mr. Mike Silva's Resignation
 - Process for Appointing New Member

2. Governing Board Member Comments

VII. APPROVAL OF 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.

1. Minutes

- a) Minutes of September 8, 2020 – Regular Meeting
- b) Minutes of October 13, 2020 – Regular Meeting

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2. Expense Vouchers

c) Expense #12	\$40,366.08
d) Expense #13	\$31,799.46
e) Expense #14	\$ 66.30

3. Payroll Vouchers

f) P-08	\$49,002.65
g) P-09	\$42,063.38

4. Student Activity Reports

- h) October 2020
- i) Year-to-Date – 10/31/2020

5. Bank Account Reconciliations

- j) Student Activities/Revolving Fund/Cafeteria Fund – October 2020

6. Gift and Donations

- k) Tax Credit

7. Other

VIII. ACTION ITEMS

1. Discussion and Possible Action to Approve Arcadis as Project Manager
2. Discussion and Possible Action to Approve the Use of the Newest Updated AZDHS Safely Returning to In-Person Instruction Document Guidelines in Conjunction with Yuma County Health Department Guidance to Determine When to Change the Delivery Method of Instruction
3. Discussion and Possible Action to Approve Board Self-Evaluation Results

IX. FUTURE ITEMS

X. ADJOURNMENT

Dated this 12th day of November, 2020