

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

REGULAR BOARD MEETING October 13, 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, October 13, 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. 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. INFORMATION AND DISCUSSION ITEMS

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

1. Superintendent Reports

- a) Enrollment Report
 - Discussed in Return-to-School Report
- b) Budget Report
 - Auditor General's Financial Risk Analysis
 - Enrollment Stability Grant
- c) Academic Report
 - Benchmark Testing
 - Parent/Teacher Conferences
 - Virtual Book Fair
 - All Day PD for Instructional Staff
 - 8th Grade BBQ
- d) Return-to-School Report
 - Updates and Information
- e) Water Plant Report
 - Updates and Information
 - Bidding for Contractor of Phase II
- f) Maintenance Report
 - HVAC Units
 - Abatement Project/Insurance Claim
 - New SFB Liaison
- g) Bond Report
 - Progress of Capital Improvements Financed
 - M&O Override Budget
 - DLR Presentation
- h) General Report
 - ASBA Board Training Recap

2. Governing Board Member Comments

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VI. 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 Meeting

2. Expense Vouchers

- b) Expense #09 \$ 8,900.00
- c) Expense #10 \$40,917.13
- d) Expense #11 \$30,310.86

3. Payroll Vouchers

- e) P-06 \$47,821.36
- f) P-07 \$42,111.33

4. Student Activity Reports

- g) September 2020
- h) Year-to-Date – 9/30/2020

5. Bank Account Reconciliations

- i) Student Activities/Revolving Fund/Cafeteria Fund – September 2020

6. Gift and Donations

7. Other

VII. ACTION ITEMS

1. Discussion and Possible Action to Approve FY20 Annual Financial Report (AFR)
2. Discussion and Possible Action to Approve DLR Group as Architect for Bond and SFB Deficiency Projects

VIII. FUTURE ITEMS

IX. ADJOURNMENT

Dated this 9th day of October, 2020