

**NOTICE OF PUBLIC MEETING OF THE  
MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING ..... April 12, 2016**

*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, **April 12, 2016 beginning at 5:00 p.m. 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
- d. General Items
  - i. School Board Member Candidate Packets
- e. 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 March 8, 2016 – Regular Meeting

**Expense Vouchers**

- b. Expense #22                      \$10,448.40
- c. Expense #23                      \$ 3,063.51
- d. Expense #24                      \$34,411.68
- e. Expense #25                      \$43,122.22
- f. Expense #26                      \$ 342.05
- g. Expense #27                      \$ 2,709.75

**Payroll Vouchers**

- h. P-18                                  \$39,098.41
- i. P-19                                  \$38,855.66
- j. P-20                                  \$34,321.09

**Student Activity Reports**

- k. March 2016
- l. Year-to-Date – 3/31/2016

**Bank Account Reconciliations**

m. Student Activities/Revolving Fund/Cafeteria Fund – March 2016

**Other**

**VII. DISCUSSION AND ACTION ITEMS**

- 1. Discussion and Possible Action to Approve 2016-2017 Certified Salary Schedule**
- 2. Discussion and Possible Action to Approve Certified Contracts for 2016-2017**
- 3. Discussion and Possible Action to Approve ASBA Insurance TRUST Health Plan for 2016-2017**
- 4. Discussion and Possible Action to Accept David Hernandez's Resignation**
- 5. Discussion and Possible Action to Change the Student Day Off/Teacher Professional Day from Thursday, May 12, 2016 to Friday, May 13, 2016**
- 6. Discussion and Possible Action to Approve Policies 536-547, Second 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 South Avenue 39E, Roll, Arizona.

*Dated this 8<sup>th</sup> day of April 2016*

*Delia Salcido, Governing Board Secretary*

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