

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

REGULAR MEETING January 10, 2017

*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, January 10, 2017 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. **ELECTION OF BOARD MEMBERS as per A.R.S. 15-321**
 - a. *President*
 - b. *Vice-President*
 - c. *Clerk*
- V. **ACTION TO DESIGNATE CALENDAR YEAR 2017 CRITERIA FOR THE ORGANIZATION OF THE GOVERNING BOARD as per A.R.S. 15-321**
- VI. **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.
- VII. **GENERAL INFORMATION ITEMS**
 - 1. **Administrator Report**
 - a. Enrollment Report
 - b. Budget Report
 - c. Academics Report
 - d. General Items
 - e. Board Calendar **(2017 Board Calendar has not been updated on ASBA’s website)**
 - 2. **Governing Board Member Comments**
- VIII. **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 December 13, 2016 – Regular Meeting

Expense Vouchers

- b. Expense #18 \$31,702.91
- c. Expense #19 \$ 13.94

Payroll Vouchers

- d. P-12 \$38,342.89
- e. P-12.1 \$ 2,501.73
- f. P-13 \$36,373.87

Student Activity Reports

- g. December 2016
- h. Year-to-Date – 12/31/2016

Bank Account Reconciliations

- i. Student Activities/Revolving Fund/Cafeteria Fund – December 2016

Other

IX. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve Certified Contract for Sarah Bell for the Remaining of 2016-2017
2. Discussion and Possible Action to Adopt 2017-2018 Student Calendar and 12-Month Employee Calendar
3. Discussion and Possible Action to Accept Tax Credit Donations of \$4,400
4. Discussion and Possible Action to Approve Coaching Contracts for Boys Baseball (*Joe Rivera and Robbie Hohlbein*) and Girls Basketball (*Kristina Ellis and Alexis Stevens*)
5. Future Items

X. 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 6th day of January 2017

Delia Salcido, Governing Board Secretary

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