NOTICE OF PUBLIC MEETING OF THE MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING October 11, 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, October 11, 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
 - 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 September 20, 2016 - Regular Meeting

Expense Vouchers

b.	Expense #10	\$ 60.98
c.	Expense #11	\$18,014.46
d.	Expense #12	\$22,618.83

Payroll Vouchers

e.	P-06	\$36,295.42
f.	P-06.1	\$ 1,614.10
g.	P-07	\$40,773.52
h.	P-07.1	\$ 357.39

Student Activity Reports

- i. September 2016
- j. Year-to-Date 9/30/2016

Bank Account Reconciliations

k. Student Activities/Revolving Fund/Cafeteria Fund – September 2016

Other

VII. DISCUSSION AND ACTION ITEMS

- 1. Discussion and Possible Action to Approve 2015-2016 Annual Financial Report (AFR)
- 2. Discussion and Possible Action to Approve Veronica Gonzalez's Resignation
- 3. Discussion and Possible Action to Approve Sarah Rivera's Revised Notice of Appointment
- 4. Discussion and Possible Action to Approve Yesenia Quintana-Morales as a SPED Paraprofessional
- 5. Discussion and Possible Action to Approve Coaching Contracts for Boys Basketball (Nydia Salcido and Robbie Hohlbein) and Girls Softball (Kristina Ellis and Jessica Shaw)
- 6. Discussion and Possible Action to Approve 301 Plan for 2016-2017 School Year
- 7. Discussion and Possible Action to Approve Board Work Session
- 8. Discussion and Possible Action to Approve to Thank Mr. and Mrs. Greg Richmond for Renting Lift to Fix Gym Ceiling Vents
- 9. Discussion on Governing Board Self-Evaluation Results
- 10. 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 7thday of October 2016 Delia Salcido, Governing Board Secretary

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