

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

REGULAR MEETING February 14, 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, February 14, 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. 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 January 10, 2016 – Regular Meeting

Expense Vouchers

- b. Expense #20 \$35,250.91
- c. Expense #21 \$20,734.24
- d. Expense #22 \$ 3.81
- e. Expense #23 \$21,201.54

Payroll Vouchers

- f. P-14 \$37,802.11
- g. P-15 \$39,209.54
- h. P-16 \$39,550.09

Student Activity Reports

- i. January 2017
- j. Year-to-Date – 01/31/2017

Bank Account Reconciliations

- k. Student Activities/Revolving Fund/Cafeteria Fund – January 2017

Other

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve Mrs. Shanna Johnson's Jury Duty Schedule from January thru May
2. Discussion and Possible Action to Approve the Sale of 50 Computers to Antelope High School at \$110 Each
3. Discussion and Possible Action to Approve Certified Contract for Sarah Bell for the Remaining 60 day for 2016-2017
4. Discussion and Possible Action to Approve Mrs. Wanda Gilmer's Out of State Trip to Attend Professional Development Conference in Illinois
5. Discussion and Possible Action to Accept Tax Credit Donations of \$720
6. 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 10th day of February 2017

Delia Salcido, Governing Board Secretary

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