

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

REGULAR MEETING May 9, 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 Monday, **May 9, 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 April 12, 2016 – Regular Meeting

Expense Vouchers

- b. Expense #28 \$21,376.39
- c. Expense #29 \$13,317.51
- d. Expense #30 \$ 27.01

Payroll Vouchers

- e. P-21 \$37,395.21
- f. P-22 \$39,235.12

Student Activity Reports

- g. April 2016
- h. Year-to-Date – 4/30/2016

Bank Account Reconciliations

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

Other

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve FY16 May Budget Revision
2. Discussion and Possible Action to Approve Annual Audit Report for Fiscal Year Ending June 30, 2015
3. Discussion and Possible Action to Approve 2016-2017 Certified Contracts for Returning Teachers
4. Discussion and Possible Action to Approve Certified Contract for Mrs. Norma Esparza for 2016-2017
5. Discussion and Possible Action to Accept Mrs. Debanie Murdock's Resignation
6. Discussion and Possible Action to Set and Approve 2016-2017 Lunch Rates
7. Discussion and Possible Action to Set and Approve 2016-2017 Housing Rental Rates
8. Discussion and Possible Action to Approve Intergovernmental Agreement between Educational Services Inc. and Mohawk Valley School for Employee Staffing Services
9. Discussion and Possible Action to Accept Playground Equipment Donation from 50 for 50 Project
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 6th day of May 2016

Delia Salcido, Governing Board Secretary

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