

# Notice of Public Meeting of the Mohawk Valley School District #17

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 public. Mohawk Valley School District Governing Board will hold a Board Meeting open to the public on Tuesday, September 10, 2024 at 5:00 pm in the Library 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. **CALLTO 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.

#### ٧. INFORMATION AND DISCUSSION ITEMS

Matters about which the Board may engage in discussion but will take no action.

#### 1. Administrator Report

- a) Enrollment Report
- b) Budget Report
- Academic Report c)
  - AASA Awards for Highly Proficient Students
- Facilities Update d)
- Water Plant e)
- **General Items** f)
  - Final Voters Pamphlet •
  - M&O Override Flyer

### 2. Governing Board Member Comments

#### VI. CONSENT AGENDA

These items are adoption 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

August 13, 2024 - Regular Board Meeting a)

#### **Expense Vouchers**

b)	Expense Voucher #38	FY24	\$ 165.00
c)	Expense Voucher #39	FY24	\$ 2,462.00
d)	Expense Voucher #05	FY25	\$ 88,278.01
e)	Expense Voucher #06	FY25	\$152,983.77
f)	Expense Voucher #07	FY25	\$ 2,600.00

### **Payroll Vouchers**

g)	Payroll Voucher #04	\$59,825.23
h)	Payroll Voucher #05	\$68,483.52

### Account Reconciliations

- Student Activities 8/31/2024 i)
- All Accounts 8/31/2024 j)

## <u>Other</u>

- k) Donations
  - Sports Donations
    - ✓ Barkley Company of Arizona \$100
    - ✓ Fresh Terra Services LLC \$200
    - ✓ Pete's Body Shop \$100
    - ✓ Sunstate Environmental Supply \$250
    - ✓ Yuma County Airport Authority, Inc \$500
    - ✓ Yuma Nursery Supply \$200

## VII. DISCUSSION AND ACTION ITEMS

- 1. Discussion and Possible Action to Approve FY25 8<sup>th</sup> Grade Field Trip
- 2. Discussion and Possible Action to Approve Food Program Permanent Service Agreement
- 3. Discussion and Possible Action to Approve Housing Cleaning Rates
- 4. Discussion and Possible Action to Approve Housing Policy GCBDA, Second Reading
- 5. Discussion and Possible Action to Approve Policies 788-791 and 792-800, Second Reading

### VIII. FUTURE ITEMS

• Next Board Meeting – October 8, 2024 – Regular Meeting

### IX. ADJOURNMENT

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 S. Avenue 39E, Roll, Arizona.

Dated this 6<sup>th</sup> day of September 2024 Delia Salcido, Governing Board Secretary **IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.**