NOTICE OF PUBLIC MEETING

PURSUANT TO §ARS 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE GOVERNING BOARD OF THE MOHAVE VALLEY ELEMENTARY SCHOOL DISTRICT #16 AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD THEIR REGULAR BOARD MEETING OPEN TO THE PUBLIC ON 8/11/16 BEGINNING AT 6:00 P.M. IN THE MVESD#16 PROFESSIONAL DEVELOPMENT ROOM 1419 WILLOW, MOHAVE VALLEY. THE GOVERNING BOARD RESERVES THE RIGHT TO CONVENE AN EXECUTIVE SESSION PURSUANT TO §ARS 38-431.03(A)(3) FOR LEGAL ADVICE WITH ITS ATTORNEY(S) FOR ANY ITEM LISTED ON THE AGENDA. THE ATTORNEY MAY APPEAR IN PERSON OR BY PHONE.

MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

GOVERNING BOARD OF MOHAVE VALLEY CLEMENTARY SCHOOL DISTRICT #16

WHITNEY CROW, SUPERINTENDENT

MISSION STATEMENT

The mission of the Mohave Valley Elementary School District is to provide comprehensive success oriented learning activities for young people in our schools. The opportunities must be designed to develop the person's potential in the area of academic ability and vocational awareness, cultural appreciation, physical well-being, social development, and community contribution.

AGENDA

I. Call to Order/Recite Pledge

(Order of Business)

II. Roll Call

(Order of Business)

III. Call to the Public

(Information)

(The Board will listen to any comment from the public but may not respond. The Board may ask that an item discussed be placed as an agenda item at the next meeting §ARS 38-431.01(G))

IV. Agenda Approval

(Action)

(The Board may rearrange any item at this time)

V. Consent Agenda

(Info/Action)

(At this time, any Board Member may request that any item be removed from the consent agenda; such request shall cause the item to be considered under the regular agenda)

- a The Board will review and consider approval of Student Activity Fund
- b- Personnel
- VI. Board Business

(Info/Action)

(The Bd. at this time will consider Bd. Bus. pending)

- -Board will consider changing the date of the Sept. Board meeting-Mr. Crow will be attending the law conference.
- -The Board will review the proposed ASBA 2017 political agenda recommended by the Legislative Committee.
- -The Board will discuss Election Forum.
- VII. Minutes

(Info/Action)

(The Board at this time will consider approval of Min of 7/14/16)

VIII. Financial

(Info/Action)

- The Board will review and consider approval of Vouchers –P-5; P-6; P-7;P-8 E-1704; E-1705; E-1706.
- b- Monthly Board Financial Report
- c- The Board will revisit the tire bid tabled at the July meeting and award the audit bid.
- d- The Board will consider renewing the contract for Hargus Disposal.
- IX. Policy Updates

(Info/Action)

(The Board will consider first reading of the Policy Adoption and Service Advisories No.552, 554, 556, 557, 558, 559, 560, 561, 562, 563 (new), 564, 565 (delete), 566 and Policy Alert ACB)

X. Open Enrollment

(Info/Action)

(The Board at this time will consider enrollment of students residing outside of the MVESD district.)

XI. School Year Restructuring Report (Info/Action)

XII. Administrative Reports (Info/Action)

(At this time the Board will hear reports from Principal and Admin re: sites' current issues).

XIII. Executive Session-Personnel (Info/Action)

XIV. Adjournment (Action)

Additional information and/or documents relating to this Agenda is available for public inspection at the District Office, located at 8450 S. Olive, Mohave Valley at least 24 hours in advance of the Board meeting. The District endeavors to make all public meetings accessible to persons with disabilities. Please contact Eileen Geyer at 928-768-2507 at least 48 hours in advance of the meeting whenever possible to request special assistance or an accommodation.