



MOHAVE EDUCATIONAL SERVICES COOPERATIVE, INC.
2024 MEETING OF THE BOARD OF TRUSTEES

WHEN: Friday
December 6, 2024
11:30 am local time*
(Doors open at 11:15 am)

PLACE: Fleming's Prime Steakhouse Peoria
9712 W Northern Ave
Peoria, AZ 85345

AGENDA

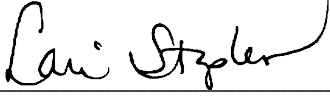
1. **Call To Order** Becky McGaugh
2. **Information Items**
 - a. 2025 Strategic Plan Overview Lari Staples
3. **Discussion/Action Items**
 - a. Approval of Minutes for the Board of Trustees Meeting on September 12, 2024 Becky McGaugh
 - b. Cancel the Election for the 2025 Board of Trustees and Declare Three Candidates Elected Lari Staples
 - c. Accept Board of Trustee Resignation and Appoint Replacement Becky McGaugh
 - d. Review and Approve the 2025 Proposed Budget Terra Hardcastle
 - e. Review and Approve the 2024 Board of Trustees Annual Self-Evaluation Becky McGaugh
4. **Request to Convene to Executive Session**
 - a. Personnel, Pursuant to A.R.S. 38-431.03 (A)(1) Discussion of the Executive Director's 2024 Performance and 2025 Employment Contract Becky McGaugh
5. **Return to Regular Session** Becky McGaugh
6. **Discussion/Action Item**
 - a. Approve the Executive Director's Employment Contract for 2025 Becky McGaugh
7. **Adjournment** Becky McGaugh

Notes:

*Times are approximate only.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting.

Please contact the Mohave Educational Services Cooperative Office at (928) 753-6945.



Witness

Posted at MESC Office

November 26, 2024

Date