

Notice of Governing Board Meeting
Payson Unified School District #10

Pursuant to A.R.S. §38-431.01, notice is hereby given to members of the Payson Unified School District #10 Governing Board and to the general public that the Payson Unified School District #10 Governing Board will hold a Regular Board Meeting, open to the public, on Monday, May 13, 2013 at 5:00 PM in the District Office Board room, 902 W. Main Street, Payson, AZ.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §15-843 and 38-431.03(A)(3).

Members of the Governing Board will attend either in person or by telephone conference call.

A COPY OF THE AGENDA FOR THE MEETING WILL BE AVAILABLE DURING OFFICE HOURS AT THE DISTRICT OFFICE, 902 W. MAIN STREET, PAYSON, ARIZONA.

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, May 13, 2013
5:00 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. CONSTITUENT COMMENTS

III. INFORMATION AND DISCUSSION ONLY

A. Learning Goals Report - Matt Weber, NAVIT Superintendent

B. Gila County Superintendent Address - Dr. Linda O'Dell

C. Comprehensive Approach to Student Health and Wellness – Ms. Lisa Jackson, Ms. Van Zile, and Mr. Hitchcock

D. Preschool Presentation by EQUIP Team – Dr. Fitzgerald

IV. ACTION ITEMS

A. Consent Agenda

1. Personnel – Terminations/Resignations/Hiring/Transfers

a. Terminations - None

b. Resignations

1. Jack Koon, Retirement Contingent on Approval of Post-Retirement Option

2. Laurie Pfarr, Retirement Contingent on Approval of Post-Retirement Option

3. Mike Newbold, PHS Athletic Custodian, Retirement Effective 6/30/13

4. Dana Ashton, RCMS Behavior Aide, Effective 4/24/13

5. Donna Goble, JRE Computer Aide, Effective 5/24/13

6. Brandi Hounshell, PHS Physical Education Teacher, Effective 5/24/12

7. Jeri Johnson, PHS Bookstore Operator, Effective 6/5/13

c. Certified Staff Recommended for Hire – None

d. Classified Staff Recommended for Hire

1. Randy Jones, Substitute Custodian

B. Consider Adoption of Payson High School Curriculum: AP Chemistry – Mr. Hitchcock

C. Consider Approval of Annual Thespian Leadership Camp – Mrs. Siler

D. Consider Approval of the Addition of Music Celebrations International, L.L.C. to the 2012-2013 Sole Source List – Ms. Manning

E. Approve 2013-2014 Employee Benefits Package – Ms. Manning

F. Consider Approval to Deem the Contents of Frontier Elementary School Out-Dated and Offer to Sell at a Price Commensurate with the Value of the Items to Pupils Who are Currently Enrolled in the District – Mr. Hitchcock

G. Approve Legislative Representative and Issues for ASBA 2014 Political Agenda – Ms. Underwood

H. Future Agenda Items

V. ADJOURN