

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 Wednesday, June 5, 2013 at 12:00 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
Wednesday, June 5, 2013
12:00 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. MINUTES

A. May 13, 2013 -- Mr. Hitchcock

III. CONSTITUENT COMMENTS

IV. ACTION ITEMS

A. Consent Agenda

1. Donations

2. Financial Reports

3. Approve Placing *The Practice of Statistics, Fourth Edition* Textbook for Payson High School on Public Display

4. First Reading of Revised Optional Student Travel Policy IJOA

5. Personnel Actions

a. Resignations

1. Jeff Cochran, RCMS Teacher

2. Kathleen Crane, Speech Therapist
 3. Marisa Murray, RCMS Teacher
 4. Karen Ormand, PES Teacher
- b. Certified Staff Offered Employment
1. Jeff Simon, PHS Assistant Principal
- c. Hourly Staff Not Offered Employment for 2013-2014
1. Cheryl Andes
 2. Bonnie Bahn
 3. Joyce Cambier
 4. William Camp
 5. Rachelle Christian
 6. Sharon Finnie
 7. Leslie Herdeman
 8. Shelley Hopson
 9. Tracy Hunsinger
 10. Katherine LaSpisa
 11. Jackie Laursen
 12. Jacqueline Lee
 13. Gordon Rand
 14. Nickolas Randall
 15. Erika Reyes

Persons with a disability may request a reasonable accommodation by contacting Caron Hatch, District Office, at least 72 hours in advance of the meeting to allow the District time to arrange for the accommodation.

16. Mikki Van Buren

17. Margaret Welch

18. Paula White

d. Hourly Staff Recommended for Employment

1. Susan Knudsen, Sub Clerical

e. Extra Curricular Contracts Recommended for Approval

B. Consider Approval to Release a Request for Proposals for Speech Therapy Services for 2013-2014 -- Ms. Evans

C. Consider Approval of Educational Services, Inc. (ESI) Client Services Agreement for 2013-2014 -- Ms. Manning

D. Consider Approval of Addendum to Extend Food Services Contract with Sodexo through Fiscal Year 2013-2014 -- Ms. Manning

E. Consider Approval to Issue Performance Pay Contracts -- Mr. Hitchcock

F. Consider Approval of Payson Unified School District Educational Technology Plan and Children's Internet Protection Act (CIPA) Certification -- Mr. Hitchcock

G. Consider Approval of 2013-2014 Fee Schedule -- Mr. Hitchcock

H. First Reading of School Board Meetings Suggested Policy Revision -- Mr. Hitchcock

I. Review Frontier Elementary School Appraisal and Reaffirm Acceptance of Offer to Purchase -- Mr. Hitchcock

J. Consider Approval of Intergovernmental Agreement with the Northern Arizona Vocational Institute of Technology (NAVIT) and Payson Unified School District for Provision of Joint Technological Education Courses -- Mr. Hitchcock

K. Consider Approval of College and Career Readiness Coordinator Job Description -- Mr. Hitchcock

L. Consider Approval of Behavior Interventionist Job Description -- Mr. Dunman

M. Consider Approval of Revised Speech/Language Pathologist, Grades Preschool-12 - Ms. Evans

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N. Consider Approval of Revised Speech/Language Technician, Grades Preschool-12 - Ms. Evans

O. Consider Approval of Special Education Paraprofessional Job Description -- Ms. Evans

V. ADJOURN