

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, August 12, 2013 at 5:30 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, August 12, 2013
5:30 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. RECOGNITIONS AND INTRODUCTIONS

A. Rim Country Middle School Teachers for Bringing the Middle School from a "D" to a "B" School Rating

III. CONSTITUENT COMMENTS

IV. MINUTES

A. July 8, 2013 Minutes

B. July 22, 2013 Minutes

V. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

2. Donations

3. Personnel Actions

a. Separations

1. Janice Moores, Payson High School Cafeteria Worker, effective July 29, 2013

2. Kathryn Rosentel, Payson Elementary School Cafeteria Worker, effective August 1, 2013

b. Hourly Staff Recommended for Hire

1. David Blalock, 8th Grade Football Coach
2. William Camp, Payson High School Sub Parapro
3. Amanda Greenleaf, Payson High School Assistant Cross Country Coach
4. Denise McGuire, Payson High School Office Technician II
5. Frederick Proctor, Payson High School Custodian
6. Mandie Smith, Payson High School Assistant Cheer Coach
7. Nick Randall, Special Education Parapro
8. Paula White, Special Education Parapro

c. Certified Staff Recommended for Hire

1. Jena Ruhyyih Bagley, Julia Randall Elementary Teacher

d. Substitute Teachers Recommended for Hire

1. Amanda Sanchez

B. Approval of 2013-2014 Revised Mission Statement and Governing Board Goals -- Ms. Barbara Underwood

C. Annual Approval of Lobbyist -- Mr. Ron Hitchcock

1. Superintendent Ron Hitchcock

D. Consider Whether or Not to Permit Online Students Living within Payson Unified School District to Participate in Interscholastic Athletics and Activities for the 2013-2014 School Year -- Mr. Heizer

E. Consider Approval to Award Bid for RFP 13-03-18, Exceptional Student Services Providers, for Speech Therapy, Occupational Therapy, Physical Therapy and Music Therapy -- Ms. Lisa Evans

F. Review and Possible Action on Policy JEB Entrance Age Requirements -- Ms. Barbara Underwood

G. Review and Possible Action on Payson Elementary Capital Project -- Mr. Rory Huff

VI. INFORMATION AND DISCUSSION ONLY

- A. Update on Status of 10-Year Maintenance Cycle -- Mr. Rory Huff
- B. Update on Payson High School CTP Class -- Mr. Jim Quinlan
- C. Superintendent's Report -- Mr. Hitchcock

VII. ADJOURN

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.