

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, September 23, 2013 at 4:30 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, September 23, 2013  
4:30 PM**

**AGENDA**

Call to Order and Pledge of Allegiance

**I. APPROVAL OF AGENDA**

**II. EXECUTIVE SESSION** pursuant to ARS § 38-431.03 (A)(3) & (4) for discussion or consultation with the District's attorney regarding potential liability issues and coverage agreements for ropes course.

(Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

**Monday, September 23, 2013  
Reconvene in Open Session, 5:30 p.m.**

**AGENDA**

**III. RECOGNITIONS AND INTRODUCTIONS**

A. Student Achievement Teachers -- Ms. Case

**IV. CONSTITUENT COMMENTS**

**V. INFORMATION AND DISCUSSION ONLY**

A. Report on 5th Grade Class Sizes -- Mr. Dunman

**VI. ACTION ITEMS**

A. Consent Agenda

1. Personnel Actions

a. Separations

b. Hourly Staff Recommended for Hire

1. Robert Bates, PHS Custodian
2. Timothy Donahoe, Sub Bus Driver
3. Danny Rhoda, Sub Custodian
4. Jenissa Stauffer, Sub Bus Driver

c. Certified Staff Recommended for Hire

1. Rachael Johnson, PHS Physical Education Teacher

d. Substitute Teachers Recommended for Hire

1. Susan Yates

B. Discussion and Possible Action Regarding Sustainability Plan for Ropes Course -- Mr. Hitchcock

C. Consider Approval of District Qualified Evaluator -- Ms. Case

1. Lisa Evans

D. Consider Approval of the 2012-2013 Annual Financial Report (AFR) -- Ms. Manning

E. Consider Approval of the 2012-2013 Current Expenditures by Schools -- Ms. Manning

F. Consider Approval of the 2012-2013 Food Service Annual Financial Report -- Ms. Manning

G. Consider Approval of the 2012-2013 Annual Financial Report for Payson Center for Success -- Ms. Manning

VII. EXECUTIVE SESSION pursuant to ARS § 38-431.03 (A)(1) a public body may go into executive session to discuss and consider administrator's appeal of discipline.

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VIII. EXECUTIVE SESSION pursuant to ARS § 38-431.03(A)(3) a public body may go into executive session for

discussion and consultation with the District's attorney to receive legal advice regarding administrator's appeal of discipline.

*(Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.*

IX. Possible Action Regarding Administrator's Appeal of Discipline

X. 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.