

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, October 28, 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, October 28, 2013
4:30 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

- II. EXECUTIVE SESSION** Executive session to discuss and consult with the District's attorney for legal advice regarding administrator's position/assignment in accordance with A.R.S. Section 38-431.03(A)(3).

(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, October 28, 2013
Reconvene in Open Session, 5:30 p.m.**

AGENDA

III. RECOGNITIONS AND INTRODUCTIONS

A. Volunteer Coordinators -- Mr. Hitchcock

1. Julie Boldt, Payson High School
2. Stacey Ernst, Rim Country Middle School
3. Kelly Mercado, Payson Elementary School

IV. CONSTITUENT COMMENTS

V. ACTION ITEMS

A. Consent Agenda

1. Personnel Actions

a. Separations

1. Pat Brown, Bus Driver
2. Jay Warren, Julia Randall Elementary Custodian
3. Wayne Williams, Mechanic

b. Hourly Staff Recommended for Hire

1. Timothy Donahoe, Bus Driver
2. Shawn McCarthy, Junior Varsity Football Coach
3. Kerry Rizza, Payson Elementary School Special Education Para Professional
4. Jenissa Stauffer, Bus Driver

c. Substitute Teachers Recommended for Hire

1. Jacqueline Lee, Emergency Substitute Teacher

B. Consider Approval of Payson High School Department Head Job Description -- Mr. Mabb

C. Discussion and Possible Action Regarding Sustainability Plan for Ropes Course (tabled from 9/23/13 Board meeting) -- Mr. Hitchcock

D. Consider Approval of Revised Extra-Curricular Salary Schedule -- Ms. Manning

VI. INFORMATION AND DISCUSSION ONLY

A. Presentation on Gila Community College -- Dean Butterfield

B. 40th Day Budget Report -- Ms. Manning

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.