

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 Budget Hearing, open to the public, on Monday, December 9, 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, December 9, 2013
5:30 PM**

AGENDA

- I. Payson Unified School District #10 2013-2014 Budget Revision No. 1, Board discussion and public input.
- II. Adjourn

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, December 9, 2013
Immediately Following Budget Hearing**

REGULAR MEETING AGENDA

Call to Order and Pledge of Allegiance

- I. APPROVAL OF AGENDA
- II. RECOGNITIONS AND INTRODUCTIONS
 - A. Payson High School -- Mr. Mabb
 1. Laura Blocher
 2. Denise McGuire
- III. CONSTITUENT COMMENTS
- IV. MINUTES
 - A. November 7, 2013 Special-Called Meeting

B. November 12, 2013 Regular Meeting

C. November 20, 2013 Special-Called Meeting

V. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Expense Summary for 2013-2014

b. Summary by Responsibility

2. Donations

3. Personnel Actions

a. Separations

1. Tiffany Amburgey, Accounting Assistant

2. Nick Randall, Julia Randall Elementary Special Education ParaProfessional

3. Alicia Pirch, Payson High School Library Aide

b. Hourly Staff Recommended for Hire

1. Sarah Aubuchon, Substitute Bus Driver

2. Karen Cai, Substitute Clerical

3. Sharon Finnie, Substitute Bus Aide

4. Joseph Hendy, Substitute Custodian

5. Shelley Hobson, Julia Randall Elementary Volunteer Coordinator

6. Gary Sturdivant, Substitute Bus Driver

7. Andrew Suhy, Substitute Bus Driver

8. Aaron Valdez, Julia Randall Elementary Custodian

9. Angela Wacker, Special Education Paraprofessional

c. Substitute Teacher Recommended for Hire

1. Gregory McGough

B. Approval of FY2013-2014 Budget Revision No. 1 -- Ms. Manning

C. Consider Approval of Payson Unified School District Facilities Plan -- Mr. Poer

D. Plan to Address Capacity at Payson Elementary School, (tabled from the 11/12/13 meeting) -- Mr. Dunman, Mr. Hall, and Mr. Varner

E. Consider Request to Initiate Rim Country Middle School Soccer Program -- Mr. Fishel

F. Consider Approval of 2013-2014 School Performance Plans -- Ms. Case

G. Second Reading and Adoption of Policy Revisions: BCB, CBI, DJE, and JICH (Arizona School Boards Association Policy Advisories 493-496) -- Mr. Hitchcock

H. Consider Approval to Dispose of Obsolete Inventory -- Mr. Hitchcock

I. Discussion and Possible Action Regarding Search for Interim Superintendent -- Ms. Underwood

VI. 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.