

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, February 10, 2014 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, February 10, 2014
5:30 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. RECOGNITIONS AND CELEBRATIONS

A. Dorothy deMasi, 2nd Grade Teacher -- Mr. Hall

B. Missy Taylor -- Principal Secretary -- Mr. Hall

III. CONSTITUENT COMMENTS

IV. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Summary by Responsibility

b. Expense Summary for 2013-2014

c. Voucher Listing

2. Minutes

a. January 6, 2014 Special-Called Meeting

b. January 9, 2014 Special-Called Meeting

c. January 10, 2014 Special-Called Meeting

d. January 13, 2014 Regular Meeting

e. January 27, 2014

3. Donations

4. Personnel Actions

a. Separations

1. Jennie Bartlett, Payson Elementary Title 1 Aide

2. Wayne DeLuca, Rim Country Middle School Lead Custodian

b. Hourly Staff Recommended for Hire

1. Sarah Aubuchon, Bus Driver

2. Rochelle Hansen, Para Professional

3. Jennifer Hopson, Special Education Para Professional

4. Scott McCleery, Bus Driver

5. Andrew Suhy, Bus Driver

6. Nick Vineyard, Substitute Bus Driver

B. Second Reading and Possible Adoption of Policy Advisories 476-477, 479, 481-488, 490-492 -- Policies BEDB, CBCA, CM, EBAA, EBBB, EBC, GBI, GCFC, IMG, JLCB, JLF, KHA, GBED, JICG, KFAA -- Mr. Ketchem

C. Second Reading and Possible Adoption of Policy Advisory 489, JLCD Medicines/Administering Medicines to Students -- Ms. Swartwood and Ms. Hatch

D. Consider Approval of Request to Dispose of Surplus Payson High School Library Books -- Mr. Mabb

E. Consider Approval of the 1 Government Procurement Alliance (1GPA) Intergovernmental Agreement -- Ms. Manning

Item E. and F., approval of intergovernmental agreements with Scottsdale Unified School District (1GPA) and Region 4 Education Service Center (TCPN) are being presented so we can utilize contracts that are offered through these cooperative purchasing agencies. Governmental agencies have formed purchasing co-ops so each entity can take advantage of procuring better prices due to economies of scale.

F. Consider Approval of Interlocal Agreement Region 4 Education Service Center Intergovernmental Agreement -- Ms. Manning

V. INFORMATION AND DISCUSSION ONLY

A. Superintendent's Report

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.