

**AGENDA OF REGULAR BOARD MEETING
OCTOBER 15, 2013 AT 5:30 PM
PAYSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, October 15, 2013, at 5:30 PM, at the District Office Board Room, 902 W. Main Street, Payson, AZ**, the Governing Board will hold a Regular Board Meeting Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

- I. APPROVAL OF AGENDA
- II. RECOGNITIONS AND INTRODUCTIONS
 - A. John Celaya PHS Custodian -- Mr. Poer
 - B. Shari Haucke Transportation Bus Driver -- Mr. Poer
 - C. Jeff Stancil Maintenance Grounds Technician -- Mr. Poer
- III. CONSTITUENT COMMENTS
- IV. MINUTES
 - A. September 9, 2013
 - B. September 23, 2013
- V. ACTION ITEMS
 - A. Consent Agenda
 - 1. Financial Reports
 - a. Summary by Responsibility
 - b. Expense Summary for 2013-2014
 - c. 40th Day ADM Comparison Report
 - 2. Donations
 - 3. Personnel Actions
 - a. Separations
 - 1. Denese Bomar, Transportation Aide
 - 2. Michelle Stemm, PES Special Education Para-Professional
 - b. Certified Staff Recommended for Hire
 - 1. Marsha Barnhart, 6th Grade Teacher
 - 2. Amanda Sanchez, Kindergarten Teacher

c. Substitute Teachers Recommended for Hire

1. Jacqu LeSueur

B. Consider Approval of 2014-2015 District Calendar -- Mr. Mabb, Mr. Varner

C. Annual Approval of Base Level and Qualifying Tax Rate for Career Ladder -- Ms. Manning

D. Consider Request to Divide Coaching Stipends to Add More Coaches -- Mr. Heizer

E. Annual Approval of Classroom Site Fund Narrative Report, 2012-2013 -- Ms. Manning

VI. INFORMATION AND DISCUSSION ONLY

A. Annual Approval of Required Update Regarding Override Funds -- Ms. Manning

B. Superintendent's Report -- Mr. Hitchcock

VII. ADJOURN