

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 Tuesday, November 12, 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
Tuesday, November 12, 2013
5:30 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. RECOGNITIONS AND INTRODUCTIONS

A. Julia Randall Elementary -- Mr. Dunman

1. Esperanza Loehr, ELL Aide

2. Sharry Lien, 4th Grade Teacher

B. CTE Engineering Department -- Mr. Michael Ellis

III. CONSTITUENT COMMENTS

IV. MINUTES

A. October 15, 2013

B. October 28, 2013

V. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Summary by Responsibility

b. Expense Summary for 2013-2014

c. Voucher Listing

2. Donations

3. First Reading of Policy Revisions: BCB, CBI, DJE, and JICH (Arizona School Boards Association Policy Advisories 493-496)

4. Personnel Actions

a. Separations

1. Evelyn Plante, Bus Driver

b. Hourly Staff Recommended for Hire

1. Thomas Budniak, Substitute Custodian

2. Zachary Harney, Theatre Tech

3. Karen Kolb, Bus Driver

c. Substitute Teachers Recommended for Hire

1. Richard Meyer

2. Alexia Robles Lopez

B. Consider Approval to Participate with Eastern Arizona College in Pathway to College II Project -- Mr. Hitchcock

C. Plan to Address Capacity at Payson Elementary School, Discussion and Possible Action -- Mr. Hall & Mr. Dunman

D. Request for Approval of Student Trip to Greece -- Jennifer White

E. Acceptance of Superintendent Notification of Resignation Effective June 30th, 2014

VI. INFORMATION AND DISCUSSION ONLY

A. Superintendent's Report -- Mr. Hitchcock

B. Information Technology Website Preview -- Joni De Szendeffy

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.