

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, January 13, 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, January 13, 2014
5:30 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. RECOGNITIONS AND CELEBRATIONS

A. Theresa Lammers, Special Education Teacher and Reading Specialist -- Ms. Lisa Evans

B. Kay Miles, Certified Occupational Therapy Assistant -- Ms. Lisa Evans

C. Benchmark Data Celebration -- Ms. Case

III. INFORMATION AND DISCUSSION ONLY

A. NAVIT Report-- Matt Weber, NAVIT Superintendent

B. E-CAP Coordinator Report -- Ms. Marlene Armstrong

IV. CONSTITUENT COMMENTS

V. MINUTES

A. November 14, 2013

B. December 2, 2013

C. December 9, 2013

D. December 16, 2013

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

- a. Summary by Responsibility
- b. Expense Summary for 2013-2014
- c. Voucher Listing

2. Donations

3. Personnel Actions

a. Separations

1. Nathan Agent, Bus Driver
2. Mark Henning, Transportation Supervisor
3. Susan Knudsen, Office Technician I

b. Hourly Staff Recommended for Hire

1. Jeffrey Brown, Diesel Mechanic
2. Michele Davidson, Payson High School Library Assistant
3. Nancy Frandsen, Substitute Bus Driver
4. Lisa Holness, Office Technician I
5. Dave LaMotte, Junior Varsity Wrestling Coach
6. Stephen "Randy" Mathews, Rim Country Middle School 7th Grade Boys Basketball Head Coach
7. Scott McCleery, Substitute Bus Driver
8. Joseph Silva, Julia Randall Elementary Paraprofessional

9. Jane Warren, Accounting Specialist II

c. Substitute Teachers Recommended for Hire

1. Janet Brocker

B. Consider Resignation of Brenda Case Contingent on Approval of Post-Retirement Option (ESI) -- Ms. Manning

C. Discussion and Possible Action Regarding Superintendent Search Process -- Mr. Huff

D. Resolution for Signing Vouchers Between Meetings – 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.