

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 Work Session, open to the public, on Monday, April 28, 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, April 28, 2014
5:30 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. RECOGNITIONS AND CELEBRATIONS

A. Career and Technology Education Culinary Presentation -- Ms. Wells

B. Career and Technology Education Drama Presentation -- Ms. Siler

III. CONSTITUENT COMMENTS

IV. ACTION ITEMS

A. Consent Agenda

1. Personnel Actions

a. Separations

1. Phyllis McGinnes, Pending Acceptance on Post-Retirement Option

2. Todd Poer, Director of Maintenance and Transportation

3. Debra Thurman, Julia Randall Elementary Custodian

b. Hourly Staff Recommended for Hire

1. Denise Ray, Para-Professional (part-time)

2. Kathleen Henson, Custodian
3. De Truong, Custodian (from Substitute Custodian)
4. Karen Wesley-Kolb, Substitute Bus Driver (transferred from route driver)

c. Substitute Teachers Recommended for Hire

1. Susan Launder-Becker
2. Dana Lindsey
3. Denise Ray

- B. Consider Approval of 2014-2015 Employee Benefits Package -- Ms. Manning
- C. Consider Approval to Issue a Request for Proposals (RFP) for Food Service Management -- Ms. Manning
- D. Consider Approval of Request for Leave of Absence Without Pay -- Mr. Ketchem
- E. Consider Approval of 2014-2015 Intergovernmental Agreement with the Northern Arizona Vocational Institute of Technology (NAVIT) and Payson Unified School District for Provision of Joint Technological Education Courses -- Mr. Ketchem
- F. Consider Approval of 3rd-5th Grade Trip to California for Operation Tone-Up National Competition, May 21-22, 2014 -- Ms. Donna Moore
- G. Consider Approval of Speech Language Pathology Assistant Job Description and Position -- Ms. Evans
- H. Second Reading and Adoption of Policy Advisories 499-503 -- Mr. Ketchem
1. Policy BCB -- Board Member Conflict of Interest
 2. Policy BE -- School Board Meetings (Board must choose preferred language)
 3. Policy JICI -- Weapons in School
 4. Policy JL -- Student Wellness
 5. Policy JLF-EB through JLF-ED -- Reporting Child Abuse/Child Protection
- I. Upcoming Board Meetings -- Ms. Underwood

V. INFORMATION AND DISCUSSION ONLY

A. Update on Ropes Course -- Mr. Ketchem

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.