



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, September 8, 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, September 8, 2014
5:30 PM**

AGENDA

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. INFORMATION ONLY

A. Superintendent's Report

B. Celebrations and Recognitions

1. Receipt of the McKinney-Vento Homeless Assistance Grant for Fiscal Year 2015 -- Dr. Greg Wyman

C. Governing Board

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

2. Donation Report

3. Personnel Items

B. Consider Approval to Dispose of Outdated and Obsolete Inkjet Toner Cartridges in Accordance with Arizona Administrative Code R7-2-1131 -- Dr. Greg Wyman

VII. INFORMATION AND DISCUSSION

A. Policy Manual, 1st Reading -- Dr. Greg Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. 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.