



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, October 6, 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, October 6, 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. Julia Randall Certified Staff -- Mr. Dunman

2. Julia Randall Elementary School Classified Employee Recognition -- Mr. Dunman

3. Julia Randall Elementary School Band and Choir Student Presentation

C. Governing Board

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes

3. Personnel Items

B. Consider Approval of 2013-2014 Annual Financial Reports for Payson Unified School District, Payson Center for Success, and the 2013-2014 Food Service Annual Financial Report -- Ms. Manning

C. Consider Ratification of a Request for Early Entrance into Kindergarten -- Dr. Wyman

D. Consider Approval of Cohort Coordinator Job Description (Funded by McKinney-Vento Homeless Assistance Grant) -- Dr. Wyman

E. Approval of Regional Cooperative Agreement between The Arizona School for the Deaf and Blind and Payson Unified School District -- Dr. Wyman

F. Consider Approval to Dispose of a Surplus Vehicle which is Considered Outdated and Obsolete in Accordance with the Arizona Administrative Code R7-2-1131: Materials Management and Disposition -- Dr. Wyman

G. Consider Approval to Dispose of a Surplus Technology Data Switches which are Considered Outdated and Obsolete in Accordance with the Arizona Administrative Code R7-2-1131—Materials Management and Disposition

VII. INFORMATION AND DISCUSSION

A. Report on Possible Refinancing Capital Bond Debt -- Dr. Wyman

B. Discussion Regarding Proposed Changes to Policy EEB: *Business and Personnel Transportation Services* -- Dr. Wyman

C. Discussion Regarding proposed Changes to Policy IJOA: *Field Trips* and Regulation IJOA: *Field Trips* -- Dr. Wyman

D. Discussion Regarding proposed Changes to Policy JIH: *Student Interrogations, Searches, and Arrests* -- Dr. Wyman

VIII. EXECUTIVE SESSION pursuant to ARS §15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters. (Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

A. Discussion of First Quarter Superintendent Performance-Based Compensation

IX. ACTION ITEM

- A. Consider Approval of First Quarter Superintendent Performance-Based Compensation

X. INFORMATION ONLY

- A. Requests for Future Agenda Items

XI. 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.