



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, November 10, 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, November 10, 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. Payson High School Fine Arts

C. Governing Board

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Voucher List

2. Donation Report

3. Personnel Items

B. Consider Approval of Classroom Site Fund Narrative Report, 2013-2014 -- Ms. Manning

C. Consider Approval of 2014-2015 School Performance Plans -- Ms. Case

D. Second Reading and Possible Adoption of Payson Unified School District Policy Manual -- Dr. Wyman

E. Consider Approval to Dispose of Surplus Payson High School Weight Equipment in Accordance with the Arizona Administrative Code R7-2-1131: Materials Management and Disposition -- Dr. Wyman

F. Consider Approval of Mutual Aid Agreement with Gila County for District Emergency Response Plan-
Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Northern Arizona Vocational Institute of Technology (NAVIT) Report-- Matt Weber, NAVIT
Superintendent

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.