



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 12, 2015 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 12, 2015  
5:30 PM**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. ORGANIZATIONAL FUNCTION

A. Election of Officers of the Board

1. President

2. Vice President

V. INFORMATION ONLY

A. Superintendent's Report

B. Celebrations and Recognitions

1. Special Services -- Mrs. Lisa Evans

a. Certified Employee Recognition -- Judy Diamond

b. Classified Employee Recognition -- Stacey Ernst

c. Student Spotlight

C. Governing Board

## VI. PUBLIC COMMENTS

## VII. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

2. Donation Report

3. Minutes

4. Personnel Items

B. Consider Approval of Proclamation Declaring 2015 as the Year of Reading -- Dr. Wyman

C. Consider Approval of Shared-Use Lease Agreement with Gila Employment and Special Training -- Dr. Wyman

D. Consider Approval of Inter Governmental Agreement with Mesa Distance Learning for Provision of 1st and 2nd Year Spanish -- Dr. Wyman

E. Consider Approval of District Qualified Evaluator -- Dr. Wyman

1. Jennifer White

F. Consider Approval of FY2015 State of Arizona School Facilities Board Capital Plan -- Ms. Manning

G. Consider Approval of Teacher Evaluation System Verification - FY 2015-16

## VIII. INFORMATION AND DISCUSSION

A. Capital Facilities Action Plan -- Dr. Wyman

B. Technology Action Plan -- Dr. Wyman

## IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. 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.