



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, February 9, 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, February 9, 2015
5:30 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY

A. Superintendent's Report

B. Celebrations and Recognitions

1. Payson Elementary School -- Mr. Asa Hall

a. Certified Employee Recognition -- Lynn Dee Carpenter

b. Classified Employee Recognition -- Kelly Mercado

c. Student Spotlight

C. Governing Board

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports
2. Donation Report
3. Minutes
4. Personnel Items

B. Resolution Authorizing the Signing of Vouchers Between Meetings – Ms. Manning

C. Consider Approval to Dispose of Surplus Technology Data Switches which are Considered Outdated and Obsolete -- Dr. Wyman

D. Consider Approval to Dispose of Surplus Property, School Bus #40, which is Considered Outdated and Obsolete in Accordance with Arizona Administrative Code R7-2-1131 -- Material Management and Disposition -- Dr. Wyman

E. Review and Possible Change of Board Meeting Schedule -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Legislative Summary Report -- Dr. 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.