

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, June 2, 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, June 2, 2014  
5:30 PM**

**REVISED AGENDA**

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. RECOGNITIONS AND CELEBRATIONS

A. Operation Tone-Up National Winners -- Mr. Ketchem

III. CONSTITUENT COMMENTS

IV. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Summary by Responsibility

b. Expense Summary for 2013-2014

c. Student Activities Summary

d. Voucher Listing

2. Donations

3. Personnel Actions

a. Separations

1. David Hold, Rim Country Middle School Custodian
2. **Terri Legassie, Julia Randall Elementary School Preschool Teacher**
3. Maureen Lewinson, Payson Elementary School Teacher

b. Hourly Staff Recommended for Hire

1. John Cotten, Custodian
2. Gary Higgins, Substitute Custodian

- B. Consider Approval of Sole Source Provider List for 2014-2015 -- Ms. Manning
- C. Consider Approval of the Annual Authorization for the District's Revolving Accounts -- Ms. Manning
- D. Consider Approval to Remove and Dispose of Components of Rope Course Over 10' Tall -- Mr. Ketchem
- E. Consider Approval to Award Contract for 2014-2015 Trash Collection Services to Roadrunner Rubbish Removal -- Mr. Ketchem
- F. Consider Approval of Performance Pay -- Ms. Manning
- G. Consider Approval of Kathie Manning as the Student Activities Treasurer and Audra Daugherty as the Assistant Student Activities Treasurer -- Ms. Manning
- H. **Consider Approval to Release a Request for Proposals for Staff Computer Purchases in 2014-2015 Based on Board-Approved Technology Plan -- Ms. de Szendeffy**
- I. **Consider Approval to Release a Request for Proposals for Chromebook Purchases in 2014-15 Based on Board-Approved Technology Plan -- Ms. de Szendeffy**
- J. **Consider Approval to Authorize the Vendor Contract for the Blade Server Center per the Board-Approved Technology Plan and Authorization to Dispose of Equipment for Trade-In Value Towards the Purchase -- Ms. de Szendeffy**
- K. **Consider Approval to Authorize the Vendor Contract for the Purchase of the Backup and Disaster Recovery Installation and Implementation per Prior Board Approval -- Ms. de Szendeffy**

V. INFORMATION ONLY

- A. Outcomes of SMART Goals Set by Certified Staff for Performance Pay -- Ms. Case
- B. Superintendent's Report

VI. EXECUTIVE SESSION pursuant to ARS §38-431.03 (A)(1)

*(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, unless pursuant to a specific statutory exception.*

A. Discuss Contract for New Superintendent -- Ms. Underwood

Reconvene in Open Session

VII. ACTION ITEM

A. Consider Approval of Contract for New Superintendent -- Ms. Underwood

VIII. 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.