

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 23, 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 23, 2014
5:30 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. CONSTITUENT COMMENTS

III. ACTION ITEMS

A. Consent Agenda

1. Minutes

a. May 12, 2014 Budget Hearing and Regular Meeting

b. May 23, 2014 Regular Meeting

c. June 2, 2014, Regular Meeting

2. Personnel Actions

a. Separations

1. Shari Haucke, Bus Driver

b. Certified Staff Recommended for Hire

1. Sheila Axlund, 1st Grade Teacher

2. Rebecca Diggs, 7th Grade Career Technology Teacher

3. Erica Georges, Occupational Therapist
4. Bradley Harvey, 7th Grade Social Studies Teacher
5. Valerie Holmgren, 3rd Grade Teacher
6. Susan Hout, Kindergarten Teacher
7. Sarah Huish, Speech Language Pathology Assistant
8. Sylvia Sandoval, Kindergarten Teacher
9. Lori Standifird, Intervention Specialist
10. Christopher Taylor, High School Social Studies Teacher

c. Hourly Staff Recommended for Hire

1. Antoinette Brown, Custodian
2. Gary Higgins, Custodian
3. Shelley Hobson, Parent/Community Involvement Specialist
4. Laura Villarreal, Substitute Custodian

d. Substitute Teachers Recommended for Hire

1. Donna Goble

B. Consider Approval of 2014-2015 Proposed Budget -- Ms. Manning

C. Consider Approval to Reissue a Contract to Amy Beier, Speech Therapist -- Ms. Lisa Evans

D. Consider Approval to Issue the Food Service Management Contract, RFP #14-07-20, to Sodexo Education for 2014-2015 with Up to Four One-Year Renewals -- Dr. Wyman

E. Consider Approval to Authorize Administration to Exceed Subsections of the 2013-2014 and the 2014-2015 Maintenance and Operations Budgets without Exceeding the Statutory Budget Limit, in Accordance with Arizona Revised Statute §15-905 -- Ms. Manning

F. Consider Approval to Continue the Contract with Auditors Clifton Larson Allen, LLP (4th Year of 5-Year Contract) -- Ms. Manning

- G. Consider Approval of Intergovernmental Agreement for Tuition Between Payson Unified School District #10 and Pine-Strawberry Elementary School District #12 -- Ms. Manning

- H. Consider Approval to Dispose of Payson High School Surplus Lockers in Scrap or Non-Usable Condition -- Mr. Ketchem

- I. Consider Approval to Dispose of Payson High School Surplus Physical Education Equipment in Scrap or Non-Usable Condition -- Mr. Ketchem

- J. Second Reading and Possible Adoption of Correction to Policy GCQEA - Retirement of Professional/Support Staff Members -- Mr. Ketchem

- K. Consider Approval of 2014-2015 Governing Board Meeting Schedule -- Dr. Wyman

IV. 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.