

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 Special-Called Meeting, open to the public, on Monday, July 21, 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, July 21, 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. Financial Reports

a. Summary by Responsibility

b. Expense Summary for 2013-2014

c. Student Activities Summary

d. Voucher Listing

2. Donations

3. Minutes

4. Personnel Actions

a. Certified Staff Recommended for Hire

1. Lou Ann Angel, 7th Grade Social Studies Teacher

2. William Tackett, Payson High School English Teacher

b. Hourly Staff Recommended for Hire

1. Nathan Agent, Transportation Training Coordinator

2. John Brundage, Bus Driver

3. William Camp, Special Education Para Professional

4. Marie Coley, Sub Special Education Para Professional

5. McKenzie Creighton, Office Tech II, Rim Country Middle School

6. Tamara Hannasch, Special Education Para Professional

7. Angela Lowery, Special Education Para Professional

c. Substitute Teachers Recommended for Hire

1. Mandie Smith

B. Resolution to Order and Call a Special Election for the Payson Unified School District No. 10 (M&O Override)

C. Consider Approval of Annual Contract Renewals -- Ms. Manning

D. Consider Approval of Intergovernmental Agreement with Vail Unified School District for the Beyond Textbooks Program -- Dr. Wyman

E. Consider Approval of Revised 2014-2015 Extra-Curricular Salary Schedule -- Ms. Manning

F. Consider Approval to Dispose of Two Non-Working Vehicles from the Transportation Department via Trade or Auction-- Dr. Wyman

G. Consider Approval to Dispose of Non-Working John Deer Tractor via Trade or Auction -- Dr. Wyman

IV. INFORMATION ONLY

A. Discussion Regarding the 2015 Political Agenda of the Arizona School Boards Association -- Ms. Underwood

B. Superintendent's Report

V. 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.