



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, September 22, 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, September 22, 2014
5:30 PM**

AGENDA

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. INFORMATION ONLY

A. Superintendent's Report

B. Celebrations and Recognitions

C. Governing Board

V. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Voucher Listing for August, 2014

b. Student Activities Report

2. Minutes

a. August 11, 2014

b. August 25, 2014

3. Executive Session Minutes

a. August 11, 2014 (1st Executive Session)

b. August 11, 2014, (2nd Executive Session)

4. Personnel Items

B. Approve Resolution Recognizing Legendary Teacher Day in the Payson Unified School District -- Dr. Wyman

C. Approve List of Available Hearing Officers -- Dr. Wyman

D. Field Trip Fees -- Dr. Wyman

E. Approve Cohort Coordinator Job Description (Funded by McKinney-Vento Homeless Assistance Grant) -
- Dr. Wyman

VI. INFORMATION AND DISCUSSION

A. Staff/Community Input Action Plan

VII. INFORMATION ONLY

A. Requests for Future Agenda Items

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.