



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 Budget Hearing, open to the public, on Monday, December 8, 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, December 8, 2014
5:00 p.m.**

Swearing in of Newly Elected Board Members
Sheila Deschaaf and Angie Prock

Recognition of Outgoing Board Members
Rory Huff and Devin Wala

**PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, December 8, 2014
BUDGET HEARING AGENDA
Beginning at 5:30 p.m.**

FY2014-2015 Budget Revision No. 1 -- Ms. Manning

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, December 8, 2014
Immediately Following Budget Hearing
REGULAR MEETING 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. Mr. Rory Huff and Mr. Devin Wala -- Dr. Wyman
2. Maintenance and Transportation -- Mr. Brent Bailey
 - a. Maintenance Employee Recognition -- Mr. Robbie Wilcox
 - b. Transportation Employee Recognition -- Mr. Dale Barnes
3. Payson High School -- Mr. Brian Mabb
 - a. Certified Employee Recognition -- Mr. Ben Tackett
 - b. Classified Employee Recognition -- Mrs. Tania Lanners
 - c. Student Spotlight

C. Governing Board

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports
2. Ratification of Administrators' Participation in Longhorn University
3. Donation Report
4. Minutes
 - a. October 27, 2014
 - b. November 10, 2014
5. Personnel Items

6. Leave Extension Requests

a. Brianna Gower, Teacher

b. David Pickle, Bus Driver

B. Approval of FY2014-2015 Budget Revision No. 1 -- Ms. Manning

C. Consider Adopting a Certificate Disclosing the Outcome of the Special Override Election Held on November 4, 2014 and Direct that such Certificate be Recorded in the Office of the County Recorder of Gila County, Arizona -- Dr. Wyman

D. Consider Approval of the Revised Job Description for the McKinney-Vento Cohort Coordinator -- Dr. Wyman

E. Consider Approval to Award Bid for Staff Computers, RFP #14-10-22 to Byte Speed -- Dr. Wyman

F. Consider Approval to Dispose of Obsolete and Broken Student Desks and Chairs from Payson High School and Payson Elementary School and Approximately 100 Desks in Good Condition from Julia Randall Elementary School in Accordance with Arizona Administrative Code R7-2-1131 -- Material Management and Disposition -- Dr. Wyman

G. Consider Approval of Mutual Aid Agreement with Rim Country Health for District Emergency Response Plan -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Parent/Community Communication Action Plan -- Dr. Wyman

B. Budget Roadshow Presentation -- Dr. Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. EXECUTIVE SESSION pursuant to ARS §15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters. (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 A.2, A.3. unless pursuant to a specific statutory exception.

A. Discussion of Superintendent Evaluation

B. Discussion of Second Quarter Superintendent Performance-Based Compensation

X. ACTION ITEM

A. Consider Approval of Second Quarter Superintendent Performance-Based Compensation

XI. 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.