



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, January 26, 2015 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, January 26, 2015
5:30 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY

A. Superintendent's Report

B. Governing Board

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes

3. Personnel Items

- B. Consider Approval of Julia Randall Elementary 5th Grade Field Trip to the Phoenix Zoo -- Dr. Wyman
- C. Consider Approval of FY 2014 Preventative Maintenance Program Reporting Statement -- Dr. Wyman
- D. Consider Approval to Add Heinemann, Heinemann Publishers, Heinemann Educational Books. Greenwood Publishing dba Heinemann to Sole Source List -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

- A. Overview of Auditor General Report on Classroom Spending -- Dr. Wyman
- B. Staff Appreciation Action Plan -- Dr. Wyman

VIII. INFORMATION ONLY

- A. Requests for Future Agenda Items

IX. 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.