



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, March 9, 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, March 9, 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. Celebrations and Recognitions

1. District Office/Information Technology Employee Recognition -- Dr. Wyman

a. District Office

1. Susan Campbell

b. Technology -- Ms. Joni de Szendeffy

1. Ron Paludan and Jim Duncan.

2. Student Spotlight

C. Governing Board

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

2. Donation Report

3. Minutes

4. Personnel Action Report

B. Consider Approval to Award Wide Area Network (WAN) Services to Strategic Technology Communications Pending E-rate and State Budget Funding -- Ms. de Szendeffy

C. Consider Approval to Award Logicalis as the Network and Wireless Equipment Provider for Payson Unified School District Pending E-Rate and State Budget Funding -- Ms. de Szendeffy

D. Consider Approval to Award CenturyLink as the Telephone Land Line Provider for Internet Access/ISP Services, Telephone POTS Lines, and Long Distance Service and Verizon as the Cellular Phone Provider Pending E-Rate and State Budget Funding -- Ms. de Szendeffy

E. Consider Resolution on Federal Lands -- Dr. Wyman

F. Consider Approval to Dispose of Batting Cage that is in Disrepair and Unusable According to Administrative Code R7-2-1131 -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Presentation of Annual Audit -- Ms. Manning

B. Auditor General's Classroom Summary Report -- Ms. Manning

C. Report on Advanced Courses -- Dr. Wyman

D. Legislative Summary -- 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 Third Quarter Superintendent Performance-Based Compensation

X. ACTION ITEM

A. Consider Approval of Third 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.