



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, April 13, 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, April 13, 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, Rim Country Middle School -- Mr. Varner

1. Christina Cleary Jackson

2. Marsha Fitzhugh

3. Carmelita Locke

4. Lori Purtill

5. Student Spotlight

a. County Science Fair Winners, Rim Country Middle School

b. County Spelling Bee Winners, Rim Country Middle School

C. Governing Board

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Voucher Listing

b. Expense Summary

c. Summary by Responsibility

2. Donation Report

3. Minutes

a. March 23, 2015

b. March 31, 2015

4. Personnel Action Report

B. Consider Approval of Mrs. Gail Milton as Payson Elementary School Principal -- Dr. Wyman

C. Consider Approval of 2015-2016 Hourly, Certified, and Administrative Salary Schedules -- Dr. Wyman

D. Consider Approval to Issue Administrative Contracts -- Ms. Manning

E. Consider Approval to Issue Contracts to Certified Staff, Speech Therapists and Nurses -- Ms. Manning

F. Consider Approval to Issue Hourly Notices of Employment -- Ms. Manning

VII. INFORMATION AND DISCUSSION

A. Report on Parent and Family Involvement -- 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's Contract

X. ACTION ITEM

A. Consider Approval of Superintendent's Contract

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.