



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, June 8, 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, June 8, 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. Outcomes of S.M.A.R.T. Goals set by Certified Staff for Performance Pay -- Ms. Case

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Voucher Listing

b. Expense Summary

c. Summary by Responsibility

d. Student Activities Summary

2. Donation Report

3. Personnel Action Report

B. Consider Approval of the Proposed 2015-2016 Payson Unified School District Budget (Item will include Discussion of the Percent of Classroom Spending) -- Mrs. Manning

C. Consider Approval of 2015-16 Sole Source Provider List -- Mrs. Manning

D. Consider Approval of Annual Contract Renewals for 2015-16 -- Mrs. Manning

E. Consider Approval of Annual Revolving Account Authorization -- Mrs. Manning

F. Consider Approval of Kathie Manning as the Student Activities Treasurer and Audra Bailey as the Assistant Student Activities Treasurer -- Ms. Manning

G. Consider Approval of Athletic Coordinator Job Description -- Dr. Wyman

H. Consider Approval of Performance Pay -- Mrs. Manning

I. Consider Approval of a Name Change for Payson Virtual Academy to Payson Center for Success - Online -- Dr. Wyman

J. Consider Approval to Dispose of Scrap Metal and Obsolete Computers and Monitors, and Obsolete Books from Payson High School Bookstore -- Dr. Wyman

K. Consider Approval to Award Contract for Trash Collection Services, IFB # 15-14-20 -- Dr. Wyman

L. Consider Approval of Smartschoolsplus as Post-Retirement Option Vendor for 2015-16 -- Dr. Wyman

M. Consider Approval of Intergovernmental Agreement with Vail Unified School District for the Beyond Textbooks Program -- Dr. Wyman

N. Consider Approval of Organizational Development Plan -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Public Lands Presentation -- Mrs. Dye

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 Fourth Quarter Superintendent Performance-Based Compensation

X. ACTION ITEM (after reconvening back into open session)

A. Consider Approval of Fourth 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.