



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, August 10, 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, August 10, 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

1. Comments

2. Heroes of Public Education

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financials

2. Donations
 3. Minutes
 - a. July 13, 2105
 - b. July 27, 2015
 4. Personnel Actions Report
- B. Second Reading and Possible Adoption of Policy Revisions from Policy Services Advisories 519-535 and Policy JJJ -- Dr. Wyman
1. FCB -- Retirement of Facilities
 2. GBI -- Staff Participation in Political Activities
 3. GDQA -- Support Staff Reduction in Force
 4. IKF -- Graduation Requirements
 5. JFAB -- Tuition/Admission of Nonresident Students
 6. JFABC -- Admission of Transfer Students
 7. JJJ -- Extracurricular Activity Eligibility
 8. JK -- Student Discipline
 9. JLIA -- Supervision of Students
- C. Consider Approval of a Resolution Supporting the Governance Team Handbook and a Commitment to Follow the Handbook as a Member of the District Governance Team -- Dr. Wyman
- D. Consider Approval of Board Goals for 2015-16 -- Dr. Wyman
- E. First Reading of Revised Policy DKC -- Dr. Wyman
- F. Consider Approval to Add Bytespeed and Riverside Technologies, Inc. to 2015-16 Approved Contract Renewals -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Court Appointed Special Advocate (CASA) Speaker -- Dan McKeen

B. Sodexo Report -- Mr. Joe Trayer

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.