



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, October 12, 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, October 12, 2015  
5:30 PM**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY

A. Superintendent's Report

1. Boardsmanship Awards

B. Governing Board

1. Comments

a. Heroes of Public Education -- Jack and Barbara Gooch, Kaitie's Closet

b. Hero of Public Education -- David Daniels, Forestry Department

C. Celebrations and Recognitions

1. Employee Recognition of Bree Loyd, Tamara Hannasch, and Amy Beier -- Mrs. Lisa Evans

2. Spotlight on Preschool -- Mrs. Lisa Evans

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports
2. Donation Report
3. Minutes, September 28, 2015
4. Personnel Action Report

B. Consider Approval of Revised Job Description for Director of Technology -- Dr. Wyman

C. Consider Approval of Eastern Arizona College Gear Up Pathway to College II Partner Intergovernmental Agreement -- Dr. Wyman

D. Consider Approval of Changes to Arizona School Boards Association Bylaws -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. AzMerit Report -- Ms. Case

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 First Quarter Superintendent Performance-Based Compensation

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

A. Consider Approval of First 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.