



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 Tuesday, May 26, 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
Tuesday, May 26, 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. Payson Center for Success Employee and Student Recognition -- Mrs. Linda Gibson

C. Governing Board

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes, May 11, 2015, Regular Meeting

3. Personnel Action Report

B. Consider Approval of Payson Unified School District Foreign Exchange Tuition -- Dr. Wyman

C. Consider Approval of Career Ladder Payments for FY2014-2015 -- Ms. Case

D. Consider Approval to Renew Reclaimed Water Agreement with Northern Gila County Sanitary District -- Dr. Wyman

E. Consider Approval of Food Service Management Contract with Sodexo Education for 2015-2016 -- Dr. Wyman

F. Consider Approval to Continue Contract with Auditor Clifton Larson Allen, LLP -- Ms. Manning

G. Consider Approval of 2015-2016 Extra-Curricular Salary Schedule -- Dr. Wyman

H. Consider Approval of Open Enrollment Excess Capacity -- Dr. Wyman

I. Consider Approval of Course Fees -- Dr. Wyman

J. Consider Approval of Facility Use Fees -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

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.