



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 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
Monday, October 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. Governing Board

1. Comments

2. Heroes of Public Education

a. Chief Don Engler and Officer Rory Vaughn, Payson Police Department

b. Jack and Sandee Koon -- Mogollon Sporting Association

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Minutes

a. October 12, 2015

2. Personnel Actions Report

B. Consider Approval of Contract with McKinstry Essention, LLC to Provide an Investment Grade Utility Audit -- Dr. Wyman

C. Consider Approval to Add Scantron Analytics to the 2015-16 Sole Provider List -- Dr. Wyman

D. Summary of Override Expenditures -- Mrs.Manning

E. Consider Approval of Narrative for Classroom Site Fund -- Mrs. Manning

F. Consider Approval of 2015-2016 Performance Pay Plans -- Ms. Case

G. Consider Approval of Food Service Coordinator Job Description -- 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.