



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, January 11, 2016 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, January 11, 2016
5:30 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. ORGANIZATIONAL FUNCTION

A. Election of Officers of the Board

1. President

2. Vice-President

V. INFORMATION ONLY

A. Superintendent's Report

1. Century Link "Ribbon-Cutting" with Ms. Peggy Rinegar, Premier Account Manager, Government and Education and Mr. Jeff Mirasola, Director, State and Local Government Affairs

B. Governing Board

1. Comments

2. Heroes of Public Education -- Payson Community Kids, Suzi Tubbs
3. Heroes of Public Education -- Non-Profits Coming Together, Michelle Marinelli

C. Celebrations and Recognitions

1. Nicole Ward, Rim Country Middle School -- Mrs. Jennifer White
2. Deanna O'Connell, Rim Country Middle School -- Mrs. Jennifer White

VI. PUBLIC COMMENTS

VII. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

- a. Financial Summary
- b. Voucher Listing
- c. Student Activities Summary

2. Donation Report

3. Minutes, December 21, 2015 (Postponed from December 14 due to weather.)

4. Personnel Actions Report

B. Consider Approval to Dispose of the District's Decommissioned and Unusable NEC NEAX2000 IPS Phone System in Accordance with the Arizona Administrative Code §7-2-1131 - Materials Management and Disposition -- Dr. Wyman

C. Consider Approval to Dispose of 36 Cafeteria Tables Replaced at Payson Elementary School in Accordance with the Arizona Administrative Code §7-2-1131 - Materials Management and Disposition -- Dr. Wyman

D. Resolution Authorizing the Signing of Vouchers Between Meetings – Ms. Manning

VIII. INFORMATION AND DISCUSSION

A. Benchmark Overview -- Ms. Case

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. 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.