



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, February 22, 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, February 22, 2016
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 -- PTO's at Julia Randall Elementary School and Payson Elementary School

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes, February 8, 2016

3. Personnel Actions Report

- B. Consider Approval to Dispose of Surplus Weight Equipment in Accordance with the Arizona Administrative Code R7-2-1131 -- Materials Management and Disposition -- Dr. Wyman
- C. Consider Approval to Dispose of a Copier in Accordance with the Arizona Administrative Code R7-2-1131 -- Materials Management and Disposition -- Dr. Wyman
- D. Consider Approval to Dispose of a 2002 ZPrinter 450 3D Printer in Accordance with the Arizona Administrative Code R7-2-1131 -- Materials Management and Disposition -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

- A. Discussion and Possible Direction for Changes to Policy *BEC: Executive Session/Open Meeting* (First Reading) -- Dr. Wyman
- B. Discussion and Possible Direction for Changes to Policy *GCQF: Discipline, Suspension and Dismissal of Professional Staff Members* (First Reading) -- Dr. Wyman
- C. Discussion and Possible Direction for Changes to Policy *JFAB: Tuition/Admission of Nonresident Students* (First Reading) -- Dr. Wyman
- D. Discussion and Possible Direction for Changes to Policy *BEDA: Notification of Board Meetings* (First Reading) -- Dr. Wyman
- E. Discussion and Possible Direction for Changes to Policy *IKE: Promotion and Retention of Students* (First Reading) -- Dr. Wyman
- F. Discussion and Possible Direction for Changes to Policy *JK: Student Discipline* (First Reading) -- Dr. Wyman
- G. Discussion and Possible Direction for Changes to Policy *BEDH: Public Participation at Board Meetings* (First Reading) -- Dr. Wyman
- H. Discussion and Possible Direction for Changes to Policy *IKF: Graduation Requirements* (First Reading) -- Dr. Wyman
- I. Discussion and Possible Direction for Changes to Policy *GCQEA: Retirement of Professional/Support Staff Members* (First Reading) -- Dr. Wyman
- J. Discussion and Possible Direction for Issues Related to Hiring and Salary Placement -- Dr. Greg Wyman
- K. Legislative Report -- Dr. Greg Wyman

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.