



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

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY

A. Superintendent's Report

1. Payson Elementary School 2nd Graders Presentation -- Mrs. Vandenberg

B. Governing Board

1. Comments
2. Heroes of Public Education -- Ila Tenney and Nancy Gartner
3. Heroes of Public Education -- Ruben Estrada, Arissa Paulson, Mackenzie Mann, Rebecca Car, Taryn North, Sandra Lewinson, Madeline Goldman

C. Celebrations and Recognitions

1. Corinne Vandenberg, Payson Elementary School Music Teacher

2. Sheila Cornett, Payson Elementary School ParaProfessional

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes, January 25, 2016

3. Personnel Actions Report

B. Consider Approval of Intergovernmental Agreement with Mesa Public Schools for Mesa Distance Learning and Related Services -- Dr. Wyman

C. Consider Renewal of Lease with Pinal Gila Community Child Services, Inc. -- Dr. Wyman

D. Consider Approval to Award Audit Service to Clifton Larson Allen, LLP

VII. INFORMATION AND DISCUSSION

A. Discussion and Possible Direction for Changes to Policy BDF: *Advisory Committees* (First Reading) -- Dr. Wyman

B. Discussion and Possible Direction for Changes to Policy JK: *Student Discipline* (First Reading) -- Dr. Wyman

C. Discussion and Possible Direction for Changes to Policy JLDB: *Restraint and Seclusion* (First Reading) -- Dr. Wyman

D. Discussion and Possible Direction for Changes to Policy KF: *Community Use of School Facilities* (First Reading) -- Dr. Wyman

E. Presentation of 2014-15 Annual Audit -- Mrs. Manning

F. Legislative Summary Report -- Dr. Wyman

VIII. INFORMATION ONLY

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.