



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, May 23, 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, May 23, 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. Honor Retirees

C. Celebrations and Recognitions

1. Payson Center for Success Recognition

2. Hero of Public Education -- Madeline Goldman, Payson High School Senior

3. Hero of Public Education -- Dr. Charles and Amy Beier

4. Hero of Public Education -- Jim Quinlan

D. Where Are They Now? A Presentation about Former PHS Foreign Exchange Students -- Mrs. Edie Miller

E. Foreign Exchange Student Program -- Mrs. Paige Porter

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Personnel Action Report

B. Consider Approval of Foreign Exchange Tuition -- Dr. Wyman

C. Consider Approval of McKinstry Energy Audit Final Scope Award -- Dr. Wyman

D. Consider Approval of the 2016-17 Payson High School Course Catalog -- Dr. Wyman

E. Consider Approval of 2016-2017 Facility Use Fees -- Dr. Wyman

F. Consider Approval of Amendment to Sodexo Contract -- 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.