



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, March 13, 2017 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, March 13, 2017  
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
  - C. Celebrations and Recognitions - Women of Expedition Church & PHS Girls Volleyball Team
- V. INFORMATION AND DISCUSSION
- VI. PUBLIC COMMENTS
- VII. ACTION ITEMS
  - A. Consent Agenda

1. Financial Reports
  - a. Voucher Listing
  - b. Student Activities Summary Report
  - c. PUSD Financial Summary
2. Minutes - February 27, 2017
3. Donation Report
4. Personnel Action Report

- B. Consider Approval of Contract with Tyler SIS - Dr. Wyman
- C. Consider Approval of Upgrade to Stage Lighting in the PHS Auditorium - Dr. Wyman
- D. Consider Approval of Contract with Ricoh for Copiers - Mrs. Manning
- E. Consider Approval of E-Rate Funding Year 20 - WAN Fiber - Ms. Andrews
- F. Consider Approval of E-Rate Funding Year 20 - Category I & Category II Hardware - Ms. Andrews
- G. Consider Approval of E-Rate Funding Year 20 - Cellular Service - Ms. Andrews
- H. Consider Approval of E-Rate Funding Year 20 - Maintenance of Internal Connections - Ms. Andrews

## VIII. INFORMATION AND DISCUSSION

- A. 2017-18 Budget Information - Mrs. Manning
- B. Discussion and Possible Direction for Changes to *Policy Manual and Administrative Regulations - Introduction* (1st Reading) - Dr. Wyman
- C. Discussion and Possible Direction for Changes to Policy BGD: *Board Review of Regulations* (1st Reading) - Dr. Wyman
- D. Discussion and Possible Direction for Changes to Policy DIE: *Audits/Financial Monitoring* (1st Reading) - Dr. Wyman
- E. Discussion and Possible Direction for Changes to Policy DJE: *Bidding/Purchasing Procedures* (1st Reading) - Dr. Wyman

- F. Discussion and Possible Direction for Changes to Policy GCCA: *Professional/Support Staff Sick Leave* (1st Reading) - Dr. Wyman
- G. Discussion and Possible Direction for Changes to Policy GDJ: *Support Staff Assignments and Transfer* (1st Reading) - Dr. Wyman
- H. Discussion and Possible Direction for Changes to Policy IJNDBA: *Website Accessibility* (1st Reading) - Dr. Wyman
- I. Discussion and Possible Direction for Changes to Policy JFABD: *Admission of Homeless Students* (1st Reading) - Dr. Wyman
- J. Discussion and Possible Direction for Changes to Policy JFB: *Open Enrollment* (1st Reading) - Dr. Wyman
- K. Legislative Report - Dr. Wyman

IX. INFORMATION ONLY

- A. Requests for Future Agenda Items

X. X. EXECUTIVE SESSION Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters. (Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

- A. Discussion of Approval of Superintendent's Performance Based Pay, 3rd Quarter

XI. ACTION ITEMS (after reconvening to Open Session)

- A. Consider Approval of Superintendent's Performance Based Pay, 3rd Quarter

XII. ADJOURN

Persons with a disability may request a reasonable accommodation by contacting Lisa Conley, District Office, at least 72 hours in advance of the meeting to allow the District time to arrange for the accommodation.