



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, June 26, 2017 at 1:00 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, June 26, 2017
1:00 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

V. PUBLIC COMMENTS - Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

VI. ACTION ITEMS

A. Consent Agenda

1. PUSD Financial Reports
 2. Voucher List
 3. Student Activities Report
 4. Donation Report
 5. Minutes - June 12, 2017
 6. Personnel Actions Report
- B. Consider Approval of 2017-18 Proposed Budget - Mrs. Manning
 - C. Consider Approval of Authorize Administration to Exceed Subsections of Maintenance and Operations Budgets without Exceeding the Statutory Budget Limit 2016-17 Budget - Mrs. Manning
 - D. Consider Approval of Changes to Policy EEAG: *Student Transportation in Private Vehicles* (2nd Reading) - Dr. Wyman
 - E. Consider Approval of Changes to Policy EEB: *Business and Personnel Transportation Services* (2nd Reading) - Dr. Wyman
 - F. Consider Approval of Changes to Policy EFDA: *Collection of Money/Food Tickets* (2nd Reading) - Dr. Wyman
 - G. Consider Approval of Changes to Policy JL: *Student Wellness* (2nd Reading) - Dr. Wyman
 - H. Consider Approval of Donation from Mogollon Health Alliance (MHA) for the Contextual Learning Pilot Program at PCS - Dr. Wyman
 - I. Consider Approval of Intergovernmental Agreement with Vail School District for Beyond Textbooks - Dr. Wyman
 - J. Consider Approval of Annual Contract with Smartschoolsplus for 2017-18
 - K. Consider Approval of Intergovernmental Agreement (IGA) with Mesa Distance Learning Program (MDLP) for 2017-18- Dr. Wyman
 - L. Consider Approval of New Job Description for Paraprofessional Career Technical Education-CTE - Dr. Wyman
 - M. Consider Approval of the 2017-18 Payson Unified School District Hourly Staff Salary Schedules - Dr. Wyman

VII. INFORMATION AND DISCUSSION

- A. Discussion and Review of Annual Audit - Mrs. Manning
- B. Discussion and Possible Direction for Update on PUSD Strategic Plan - Dr. Wyman
- C. Discussion and Possible Direction for 2016-17 PUSD Celebrations and Improvements - Dr. Wyman
- D. Discussion and Possible Direction for 2017-18 District Leadership Team-Governing Board Goals - Dr. Wyman
- E. Discussion and Possible Direction for Capturing Kids Hearts Implementation- Dr. Wyman
- F. Discussion and Possible Direction for Governing Board Self Evaluation - Mrs. Underwood
- G. Discussion and Possible Direction for Superintendent-Governing Board 17-18 Goal Setting - Dr. Wyman

VIII. INFORMATION ONLY

- A. Request for Future Agenda Items

IX. 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.