



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, August 28, 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, August 28, 2017  
5:30 PM**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY - GOOD THINGS

A. Superintendent's Report

B. Governing Board

C. Reports

1. Celebrations and Recognitions - RCMS Longhorn Pride Awards - Mrs. White

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Personnel Action Report
3. Minutes - August 14, 2017
4. Financial Reports
  - a. Voucher Listing
  - b. Student Activities Summary Report
  - c. PUSD Financial Summary
- B. Consider Approval of Changes to Policy BBBA: *Board Member Qualifications* (2nd Reading) - Dr. Wyman
- C. Consider Approval of Changes to Policy EEAEA: *Bus Driver Requirements, Training and Responsibilities* (2nd Reading) - Dr. Wyman
- D. Consider Approval of Changes to Policy GCQF: *Discipline, Suspension, and Dismissal of Professional Staff Members* (2nd Reading) - Dr. Wyman
- E. Consider Approval of Changes to Policy GDFA: *Support Staff Qualifications and Requirements* (2nd Reading) - Dr. Wyman
- F. Consider Approval of Changes to Policy IJJ: *Textbook/Supplementary Materials Selection and Adoption* (2nd Reading) - Dr. Wyman
- G. Consider Approval of Changes to Policy JFAA: *Admission of Resident Students* (2nd Reading) - Dr. Wyman
- H. Consider Approval of Changes to Policy JFABC: *Admission of Transfer Students (Academic Credit Transfer)* (2nd Reading) - Dr. Wyman
- I. Consider Approval of Changes to Policy JFB: *Open Enrollment* (2nd Reading) - Dr. Wyman
- J. Consider Approval of Changes to Policy JL: *Student Wellness* (2nd Reading) - Dr. Wyman
- K. Consider Approval of Changes to Policy KB: *Parent Involvement in Education* (2nd Reading) - Dr. Wyman
- L. Consider Approval of Food Services Contract with Pinal Gila Community Child Services, Inc. - Dr. Wyman
- M. Consider Approval of Intergovernmental Agreement (IGA) for the Formation of Navajo County Information Technology Educational Consortium - Dr. Wyman

VII. INFORMATION AND DISCUSSION

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. ADJOURNMENT - LAUNCH

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.