



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 Budget Hearing and Regular Meeting, open to the public, on Monday, October 23, 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, October 23, 2017
5:30 PM**

BUDGET HEARING AGENDA

Discussion of Revised FY 2018 Budget Related to the 1.06% Teacher Salary Increase

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, October 23, 2017
Immediately Following Budget Hearing**

REGULAR MEETING 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
 1. Comments
 - C. Reports

1. Heroes of Public Education - Home Depot

2. Recognitions and Celebrations - RCMS

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. Donation Report

2. Minutes - October 9, 2017

3. Personnel Action Report

B. Consider Approval of 2017/18 Final Calculation of 1.06% Teacher Salary Increase and Payment - Mrs. Manning

C. Consider Approval of 2017-18 Budget Revision #1 - Mrs. Manning

D. Consider Approval of Changes to ASBA Bylaws - Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. NAVIT Update - Mr. Matt Weber

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. 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 First Quarter Superintendent Performance-Based Compensation

X. ACTION ITEM (after reconvening back into open session)

A. Consider Approval of First Quarter Superintendent Performance-Based Compensation

XI. ADJOURN - 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.