



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, January 8, 2018 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, January 8, 2018
5:30 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. ORGANIZATIONAL FUNCTIONS

A. Election of Officers of the Board

1. President

2. Vice-President

B. Annual Conflict of Interest Statements for Board Members

V. INFORMATION ONLY - GOOD THINGS

A. Superintendent's Report

B. Governing Board

C. Reports

1. Recognitions and Celebrations - PES

VI. 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.

VII. ACTION ITEMS

A. Consent Agenda

1. Minutes - December 11, 2017

2. Donation Report

3. Personnel Action Report

B. Resolution Authorizing the Signing of Vouchers Between Board Meetings - Mrs. Manning

C. Consider Approval of Intergovernmental Agreement (IGA) Between Chevelon Butte Elementary School District and Payson Unified School District for Tuition - Dr. Wyman

D. Consider Approval of Teacher Evaluation System Verification 2018-19- Dr. Wyman

VIII. INFORMATION AND DISCUSSION

A. Legislative Report - Dr. Wyman

B. Benchmark Report - Brenda Case

C. Discussion and Possible Direction for Changes to Policy GCO: *Evaluation of Professional Staff Members* (1st Reading)

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. 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.