



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 7, 2016 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 7, 2016
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

2. Heroes of Public Education -- Town of Payson Parks and Recreation

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

2. Donation Report
 3. Minutes, February 22, 2016
 4. Personnel Actions Report
- B. Consider Adoption of Recommended Changes to Policy BEC: *Executive Session/Open Meeting* (Second Reading) -- Dr. Wyman
 - C. Consider Adoption of Recommended Changes to Policy BEDA: *Notification of Board Meetings* (Second Reading) -- Dr. Wyman
 - D. Consider Adoption of Recommended Changes to Policy BEDH: *Public Participation at Board Meetings* (Second Reading) -- Dr. Wyman
 - E. Consider Adoption of Recommended Changes to Policy GCQEA: *Retirement of Professional/Support Staff Members* (Second Reading) -- Dr. Wyman
 - F. Consider Adoption of Recommended Changes to Policy GCQF: *Discipline, Suspension and Dismissal of Professional Staff Members* (Second Reading) -- Dr. Wyman
 - G. Consider Adoption of Recommended Changes to Policy IKE: *Promotion and Retention of Students* (Second Reading) -- Dr. Wyman
 - H. Consider Adoption of Recommended Changes to Policy IKF: *Graduation Requirements* (Second Reading) -- Dr. Wyman
 - I. Consider Adoption of Recommended Changes to Policy JFAB: *Tuition/Admission of Nonresident Students* (Second Reading) -- Dr. Wyman
 - J. Consider Adoption of Recommended Changes to Policy JK: *Student Discipline* (Second Reading) -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

- A. Recommendations from McKinstry Essention, LLC on a Guaranteed Energy Savings Project -- Dr. Wyman
- B. Discussion and Possible Direction for Changes to Policy GCBA: *Professional Staff Salary Schedules* (First Reading) -- Dr. Greg Wyman
- C. Discussion and Possible Direction for Changes to Policy GDBA: *Support Staff Salary (Wages)* (First Reading) -- Dr. Greg Wyman
- D. Legislative Report -- Dr. Greg Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. EXECUTIVE SESSION pursuant to ARS §15-843 and ARS § 38-431.03 (A)(2) a public body may go into executive session when the public body is considering or discussing "records exempt by law from public inspection." *(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. Reconsideration of Student Expulsion: Request to Enroll in Payson Unified School District

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 Recommendation to Terminate Mr. Tom Budniak, Substitute Custodian -- Dr. Wyman

XI. ACTION ITEM

A. Consider Approval to Terminate Mr. Tom Budniak, Substitute Custodian -- Dr. Wyman

XII. ADJOURN

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