



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, April 25, 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, April 25, 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 -- Carmelita Locke

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Voucher Listing

b. Student Activities Report-February and March

2. Donation Report

3. Minutes, April 11, 2016

4. Personnel Action Report

B. Consider Adoption of Changes to Policy BDF: *Advisory Committees* (Second Reading) -- Dr. Wyman

C. Consider Adoption of Changes to Policy JK: *Student Discipline* (Second Reading) -- Dr. Wyman

D. Consider Adoption of Changes to Policy JLDB: *Restraint and Seclusion* (Second Reading) -- Dr. Wyman

E. Consider Adoption of Changes to Policy KF: *Community Use of School Facilities* (Second Reading) -- Dr. Wyman

F. Consider Approval of Reformatted Job Descriptions -- Dr. Wyman

G. Consider Approval of 2016-2017 Salary Schedules -- Dr. Wyman

H. Consider Approval of 2016-17 Employee Benefits Package -- Dr. Wyman

I. Consider Adoption of Changes to Policy GCQEA: *Post Retirement Employment Options* (First Reading) -- Dr. Wyman

J. Consider Approval to Issue Hourly Notices of Employment -- Ms. Manning

K. Consider Approval to Issue Contracts to Certified Staff, Speech Therapists and Nurses -- Ms. Manning

L. Consider Approval to Issue Administrative Contracts -- Ms. Manning

VII. INFORMATION AND DISCUSSION

A. Legislative Report -- Dr. Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. 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.