



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, open to the public, on Monday, June 13, 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, June 13, 2016
5:30 PM**

BUDGET HEARING AGENDA

A. Consider Approval of FY 2015-16 Budget Revision No. 2 -- Mrs. Manning

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, June 13, 2016
Immediately Following Budget Hearing**

REGULAR MEETING 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 -- Rodney and Gail Dahlman, Pizza Factory -- Dr. Wyman

C. Outcomes of S.M.A.R.T Goals -- Ms. Brenda Case

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

2. Voucher List

3. Donation Report

4. Minutes - May 23, 2016

5. Personnel Actions Report

B. Consider Approval of FY2015-2016 Budget Revision No. 2 -- Mrs. Manning

C. Consider Approval to Pay Performance Pay -- Dr. Wyman

D. Consider Approval of Reading Textbook Adoption Request -- Mrs. Case

E. Consider Approval of Food Service Contract with Sodexo for 2016-17 -- Dr. Wyman

F. Consider Approval of 2016-17 Revised SmartSchools+ Contract for Post-Retirement Employment Option -- Dr. Wyman

G. Consider Approval of 2016-17 Board Meeting Schedule -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Discussion and Possible Direction for Changes to Policy EG: *Office Services* (1st Reading) -- Dr. Wyman

VIII. INFORMATION ONLY

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 Fourth Quarter Superintendent Performance-Based Compensation

X. ACTION ITEMS

- A. Consider Approval of Fourth Quarter Superintendent Performance-Based Compensation -- Dr. Wyman

XI. 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.