



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, August 8, 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, August 8, 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 -- Scott Nossek

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes, July 25, 2016

3. Personnel Actions Report

B. Consider Approval of the 2016-17 Governance Team Handbook Resolution -- Dr. Wyman

C. Consider Approval of 2016-17 Qualified Evaluators for Payson Unified School District -- Dr. Wyman

D. Consider Approval to Dispose of 26 Unsupported Hewlett Packard Thin Clients -- Dr. Wyman

## VII. INFORMATION AND DISCUSSION

A. Discussion and Possible Direction for Changes to Policy EBBA: *Reporting of Hazards/Warning Systems* (1st Reading) -- Dr. Wyman

B. Discussion and Possible Direction for Changes to Policy IHAMC: *Instruction and Training in Cardiopulmonary Resuscitation* (1st Reading) -- Dr. Wyman

C. Discussion and Possible Direction for Changes to Policy IKF: *Graduation Requirements* (1st Reading) -- Dr. Wyman

D. Discussion and Possible Direction for Changes to Policy JC: *School Attendance Areas* (1st Reading) -- Dr. Wyman

E. Discussion and Possible Direction for Changes to Policy JFABD: *Admission of Homeless Students* (1st Reading) -- Dr. Wyman

F. Discussion and Possible Direction for Changes to Policy JFB: *Open Enrollment* (1st Reading) -- Dr. Wyman

G. Discussion and Possible Direction for Changes to Policy JICI: *Weapons in School* (1st Reading) -- Dr. Wyman

H. Discussion and Possible Direction for Changes to Policy JJJ: *Extracurricular Activity Eligibility* (1st Reading) -- Dr. Wyman

I. Discussion and Possible Direction for Changes to Policy JLCD: *Medicines/Administering Medicines to Students* (1st Reading) -- Dr. Wyman

J. Discussion and Possible Direction for Changes to Policy JRR: *Student Surveys* (1st Reading) -- Dr. Wyman

K. Discussion and Possible Direction for Changes to Policy KB: *Parental Involvement in Education* (1st Reading) -- Dr. Wyman

L. Discussion and Possible Direction for Changes to Policy KFFA: *Smoking on School Premises at Public Functions* (1st Reading) -- Dr. Wyman

M. Discussion and Possible Direction for Changes to Policy LC: *Relations with Education Research Agencies* (1st Reading) -- Dr. Wyman

N. Discussion and Possible Direction for Changes to Policy ACB: *Nondiscrimination and Gender Identity* (1st Reading) -- 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.