



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, October 24, 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, October 24, 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 - RCMS Healthy Families-Healthy Youth Program
  
- V. INFORMATION AND DISCUSSION
  - A. Student Achievement Recognition -- Ms. Case
  
- VI. PUBLIC COMMENTS
  
- VII. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes - September 12, 2016 and October 10, 2016

3. Personnel Action Report

B. Consider Approval of Auditorium Manager Job Description

C. Consider Approval of Classroom Site Narrative - Mrs. Manning

D. Consider Approval of the Updated 2016-17 Payson Unified School District Classified Salary Schedules

E. Consider Approval of Changes to ASBA Bylaws - Dr Wyman

VIII. INFORMATION AND DISCUSSION

A. Presentation of Summary of Maintenance and Operations Override Expenditures and Budget- Mrs. Manning

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

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 First Quarter Superintendent Performance-Based Compensation

XI. ACTION ITEM (after reconvening back into open session)

A. Consider Approval of First Quarter Superintendent Performance-Based Compensation

XII. ADJOURN

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.