



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, January 9, 2017 at 5:15 PM in the #meetinglocation#.

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, January 9, 2017
5:15 PM**

**Swearing in of Newly Elected Board Members - Mr. Sandoval
Mrs. Barbara Underwood
Mrs. Shirley Dye
Mr. Shane Keith**

AGENDA

**BUDGET HEARING AGENDA
Monday, January 9, 2017
5:30 PM**

2016-17 BUDGET REVISION #1
Discussion of proposed Budget Revisions, followed by an opportunity for public comment

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, January 9, 2017
Immediately Following Budget Hearing**

REGULAR MEETING AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. ORGANIZATIONAL FUNCTION

A. Election of Officers of the Board

1. President
2. Vice-President

B. Annual Conflict of Interest Statements for Board Members

V. INFORMATION ONLY

A. Superintendent's Report

B. Governing Board

1. Comments
2. Heroes of Public Education - Dr. Wyman

C. Celebrations and Recognitions - RCMS - Mrs. White

VI. PUBLIC COMMENTS

VII. ACTION ITEMS

A. Consent Agenda

1. Financial Reports
2. Donation Report
3. Minutes - December 12, 2016
4. Personnel Actions Report

B. Consider Approval of 2016-2017 Budget Revision #1 - Mrs. Manning

C. Resolution Authorizing the Signing of Vouchers Between Meetings – Mrs. Manning

D. Consider Approval to go to Bid for Category 1 and Category 2 E-Rate Funding - Dr. Wyman/Mrs. Andrews

VIII. INFORMATION AND DISCUSSION

A. Legislative Report - Dr. Wyman

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. 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.