



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, March 27, 2017 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, March 27, 2017
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 - Tonto Community Concert Association
- V. INFORMATION AND DISCUSSION
- VI. PUBLIC COMMENTS - Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
- VII. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes - March 13, 2017

3. Personnel Action Report

B. Consider Approval of Changes to *Policy Manual and Administrative Regulations - Introduction* (2nd Reading) - Dr. Wyman

C. Consider Approval of Changes to Policy BGD: *Board Review of Regulations* (2nd Reading) - Dr. Wyman

D. Consider Approval of Adoption of Changes to Policy DIE: *Audits/Financial Monitoring* (2nd Reading) - Dr. Wyman

E. Consider Approval of Adoption of Changes to Policy DJE: *Bidding/Purchasing Procedures* (2nd Reading) - Dr. Wyman

F. Consider Approval of Adoption of Changes to Policy GCCA: *Professional /Support Staff Sick Leave* (2nd Reading) - Dr. Wyman

G. Consider Approval of Changes to Policy GDJ: *Support Staff Assignments and Transfer* (2nd Reading) - Dr. Wyman

H. Consider Approval of Changes to Policy IJNDBA: *Website Accessibility* (2nd Reading) - Dr. Wyman

I. Consider Approval of Changes to Policy JFABD: *Admission of Homeless Students* (2nd Reading) - Dr. Wyman

J. Consider Approval of Changes to Policy JFB: *Open Enrollment* (2nd Reading) - Dr. Wyman

K. Consider Approval to Dispose of Obsolete Computer and Computer Equipment in Accordance with the Arizona Administrative Code R7-2-1131 - *Materials Management and Disposition* - Dr. Wyman

VIII. INFORMATION AND DISCUSSION

A. Legislative Report - Dr. Wyman

B. Discussion and Possible Direction for Changes to Policy JFBA: *Unsafe School Choice* (1st Reading) - Dr. Wyman

C. Discussion and Possible Direction for Changes to Policy JLCC: *Communicable/Infectious Diseases* (1st Reading) - Dr. Wyman

D. Discussion and Possible Direction for Changes to Policy JR: *Student Records* (1st Reading) - Dr. Wyman

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

F. Discussion and Possible Direction for Changes to Policy LBD: *Relations with Charter Schools* (1st Reading) - 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.