



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, May 8, 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, May 8, 2017  
5:30 PM**

**AGENDA**

**BUDGET HEARING AGENDA  
Monday, May 8, 2017  
5:30 PM**

**2016-17 BUDGET REVISION #2**  
Discussion of proposed Budget Revisions, followed by an opportunity for public comment

**BOARD OF EDUCATION  
PAYSON UNIFIED SCHOOL DISTRICT #10  
Monday, May 8, 2017**

**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 -  
Debbie Cress, US Forest Service - Tonto National Forest, Payson District Ranger;  
Tony Bush, US Forest Service - Tonto National Forest, Tonto Basin District Wildlife Biologist;  
Jennifer Smith, National Park Service - Tonto National Monument Education Technician
  
3. Celebrations and Recognitions - Food Services - Terrie Wery; PCS - Michael Ellis

## 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 - April 24, 2017
  
3. Personnel Action Report

B. Consider Approval of 2016-17 Budget Revision #2 - Mrs. Manning

C. Consider Approval of PARC Building Lease with GEST - Dr. Wyman

D. Consider Approval of 2017-18 Facility Fees - Dr. Wyman

E. Consider Approval of 2017-18 Course Fees - Dr. Wyman

F. Consider Approval of a Payson Unified School District 2017-18 Open Enrollment Capacity - Dr. Wyman

G. Consider Approval of Cooperative Purchase Agreement with Pine Strawberry Elementary for School Supplies - Dr. Wyman

H. Consider Approval of Cooperative Purchase Agreement with Tonto Basin Elementary School District for School Supplies - Dr. Wyman

I. Consider Approval of Proposed Issues for Consideration for the ASBA 2018 Political Agenda - Dr. Wyman

## 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.