



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, June 27, 2016 at 4:00 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, June 27, 2016  
4:00 PM**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes - June 13, 2016

3. Personnel Actions

B. Consider Approval of 2016-17 Proposed Budget -- Mrs. Manning

C. Consider Approval of Annual Sole Source Provider List -- Mrs. Manning

- D. Consider Approval of Annual Contract Renewals -- Mrs. Manning
- E. Consider Approval of Pinal Gila Community Child Services Food Service Contract -- Dr. Wyman
- F. Energy Savings Performance Contract (ESPC) Financial Funding Agreement -- Dr. Wyman
- G. Consider Approval of Intergovernmental Agreement by and between Northern Arizona Vocational Institute of Technology (NAVIT) and Payson Unified School District #10 for the Provision of Joint Technological Education Courses -- Dr. Wyman
- H. Consider Approval of Banner Health Athletic Training Service Agreement -- Dr. Wyman
- I. Consider Adoption of Changes to Policy EG: *Office Services* (2nd Reading) -- Dr. Wyman
- J. Consider Approval to Dispose of Outdated and Obsolete Textbooks from Rim Country Middle School in Accordance with the Arizona Administrative Code R7-2-1131 -- Dr. Wyman

## VII. INFORMATION AND DISCUSSION

- A. Governing Board Self-Evaluation -- Mrs. Underwood
- B. Update on District Strategic Plan Goals -- Dr. Wyman
- C. 2015-16 Payson Unified School District Climate Survey Results -- Dr. Wyman
- D. 2015-16 Exit Interview Results -- Dr. Wyman
- E. Governing Board-District Issues -- Dr. Wyman
- F. Board-Superintendent Goal Setting -- Dr. Wyman

## VIII. 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.