



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, August 22, 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, August 22, 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 -- Molly Beier, Madelyn Beier, Josh Shaw, Sabrina Bonn, Colin Nossek, Trace Wallace, and Kara VanZile

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

- a. Voucher Listings
 - b. Student Accounts
2. Donation Report
 3. Minutes, August 8, 2016
 4. Personnel Action Report
- B. Consider Approval of the Change of Payson Center for Success from a District Sponsored Charter School to a School within Payson Unified School District -- Dr. Wyman
 - C. Consider Approval of the Close of Payson Center for Success as a Charter Holder -- Dr. Wyman
 - D. Consider Approval of Executive/Board Assistant Job Description -- Dr. Wyman
 - E. Consider Approval of Salary Benefits Coordinator Job Description -- Dr. Wyman
 - F. Consider Approval to Adopt Policy EBBA: *Reporting of Hazards/Warning Systems* (2nd Reading) -- Dr. Wyman
 - G. Consider Approval to Adopt Policy IHAMC: *Instruction and Training in Cardiopulmonary Resuscitation* (2nd Reading) -- Dr. Wyman
 - H. Consider Approval to Adopt Policy IKF: *Graduation Requirements* (2nd Reading) -- Dr. Wyman
 - I. Consider Approval to Adopt Policy JC: *School Attendance Areas* (2nd Reading) -- Dr. Wyman
 - J. Consider Approval to Adopt Policy JFABD: *Admission of Homeless Students* (2nd Reading) -- Dr. Wyman
 - K. Consider Approval to Adopt Policy JFB: *Open Enrollment* (2nd Reading) -- Dr. Wyman
 - L. Consider Approval to Adopt Policy JICI: *Weapons in School* (2nd Reading) -- Dr. Wyman
 - M. Consider Approval to Adopt Policy JJJ: *Extracurricular Activity Eligibility* (2nd Reading) -- Dr. Wyman
 - N. Consider Approval to Adopt Policy JLCD: *Medicines/Administering Medicines to Students* (2nd Reading) -- Dr. Wyman
 - O. Consider Approval to Adopt Policy JRR: *Student Surveys* (2nd Reading) -- Dr. Wyman
 - P. Consider Approval to Adopt Policy KB: *Parental Involvement in Education* (2nd Reading) -- Dr. Wyman

- Q. Consider Approval to Adopt Policy KFFA: *Smoking on School Premises at Public Functions* (2nd Reading) -- Dr. Wyman

- R. Consider Approval to Adopt Policy LC: *Relations with Education Research Agencies* (2nd Reading) -- Dr. Wyman

- S. Consider Approval to Adopt Policy ACB: *Nondiscrimination and Gender Identity* (2nd Reading) -- Dr. Wyman

- T. Consider Approval of the 2016-17 Governing Board Goals -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

- A. Discussion and Possible Direction for Governing Board Recommendation for Arizona School Boards Association Bylaw Change -- Dr. Wyman

VIII. INFORMATION ONLY

- A. Requests for Future Agenda Items

IX. 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 2016-17 Superintendent Goals for Performance-Based Compensation -- Dr. Wyman

X. ACTION ITEM

- A. Consider Approval of 2016-17 Superintendent Goals for Performance-Based Compensation -- Dr. Wyman

XI. 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.