



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, February 13, 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, February 13, 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 - Rim Country Regional Chamber of Commerce, Non-Profits Coming Together

3. JRE Staff Appreciation and Recognition - Mrs. Scoville

V. INFORMATION AND DISCUSSION

A. NAVIT Update - Mr. Weber

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. Financial Reports

a. Voucher Report - December 2016 & January 2017

b. Student Activities Report - December and January

c. Payson Unified School District Financial Summary 2016-17

2. Donation Report

3. Minutes - January 9, 2017

4. Personnel Action Report

B. Consider Approval of Intergovernmental Agreement with Chevelon Butte for Vehicle Maintenance and Repair

C. Consider Approval of Intergovernmental Agreement with Tonto Basin Elementary School District No. 33 for Vehicle Maintenance and Repair

D. Consider Approval of Contract with Ricoh for DocuWare Implementation

E. Consider Approval of National IPA Contract with TimeClock Plus

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.