



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, November 14, 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, November 14, 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 - Payson Water Department, Chapman Chain Gang
- V. INFORMATION AND DISCUSSION
 - A. Student Achievement Recognition -- Ms. Case
- VI. PUBLIC COMMENTS
- VII. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Minutes - October 24, 2016, July 11, 2016 and April 25, 2016

3. Personnel Action Report

B. Consider Approval of Regulation DGD - Dr Wyman

C. Consider Approval of State Civic Test Administration - Dr Wyman

D. Consider Approval of Service Agreement with Town of Payson Police Dept for the District Student Resource Officer - Dr Wyman

E. Consider Approval of Agreement with EMC2 for School Facilities Board Project Work - Dr Wyman

F. Consider Approval of Intergovernmental Agreement with Vail Unified School District for the Beyond Textbooks Program for 2016-17 - Dr Wyman

G. Consider Approval of Agreement Athletic Training Services Agreement with Banner Health - Dr Wyman

VIII. INFORMATION AND DISCUSSION

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. ACTION ITEM

XI. 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.