



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 22, 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 22, 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. Honor Retirees with 10 Years or More Years of Service -
Deborah Jones
Cindy Owens
Barbara Sturlin

C. Celebrations and Recognitions - PHS All Americans; Andrew Fiala, Gila County Teacher of the Year

D. HERO of Public Education - Gina Perkes

V. INFORMATION AND DISCUSSION

A. EDISA Update - Mrs. Evans

B. Sodexo Update for 2016-17 - Ms. McMillan

VI. PUBLIC COMMENTS

VII. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Personnel Action Report

3. Minutes - May 8, 2017

4. Financial Reports

a. Voucher Listing

b. Student Activities Summary Report

c. PUSD Financial Summary

B. Consider Approval of the 2017-18 Payson High School Course Catalog - Dr. Wyman

C. Consider Approval of 2017-18 Payson Center for Success High School Course Catalog - Dr. Wyman

D. Consider Approval of *Hospitality and Tourism Management* CTE Marketing Curriculum - Dr. Wyman

E. Consider Approval of Food Service Management Contract with Sodexo America - Dr. Wyman

F. Consider Approval of Administrative Position PHS Principal - Dr. Wyman

G. Consider Approval of Administrative Position Director of Student Services - Dr. Wyman

VIII. INFORMATION AND DISCUSSION

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.