



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, July 24, 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, July 24, 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
  - C. Celebrations and Recognitions - New Teachers and Staff Introductions
  - D. AZ Merit Results Presentation - Ms. Case
- V. INFORMATION AND DISCUSSION
- VI. PUBLIC COMMENTS
- VII. ACTION ITEMS

A. Consent Agenda

1. Donation Report
2. Personnel Action Report
3. Minutes - July 10, 2017
4. Financial Reports
  - a. Voucher Listing
  - b. Student Activities Summary Report
  - c. PUSD Financial Summary

B. Consider Approval of the PUSD Hearing Officer List for 2017-18 - Dr. Wyman

C. Consider Approval of Payson Unified School District 2018 ASBA Delegate - Dr. Wyman

D. Consider Approval of the 2017-18 Governance Team Handbook Resolution - Dr. Wyman

E. Consider Approval of Qualified Evaluators for Payson Unified School District for 2017-18 - Dr. Wyman

F. Consider Approval of Intergovernmental Agreement (IGA) with Young Elementary School District No. 5 for Transportation Training - Dr. Wyman

G. Consider Approval to Dispose of Unusable Air Conditioning Units Pursuant to Arizona Administrative Code R7-2-1131 - Materials Management and Disposition

VIII. INFORMATION AND DISCUSSION

A. Consideration and Possible Direction for Changes to Policy GCCA: *Professional/Support Sick Leave* (1st Reading)

B. Discussion and Possible Direction for Changes to Policy GCCB: *Professional/Support Staff Personal /Emergency/Religious Leave* (1st Reading)

C. Discussion and Possible Direction for Changes to Policy JKD: *Student Suspension* (1st Reading)

D. Consider and Possible Direction for Changes to Policy BEDB: *Agenda* (1st Reading)

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.