



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, March 28, 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, March 28, 2016
5:30 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY

A. Superintendent's Report

1. Fuel Up to Play 60 Presentation -- Donna Moore and Students

B. Governing Board

1. Comments

2. Heroes of Public Education -- Ms. Edie Miller

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Donation Report
 2. Minutes, March 7, 2016 and March 8, 2016
 3. Personnel Actions Report
- B. Consider Adoption of Recommended Changes to Policy GCBA: *Professional Staff Salary Schedules* (Second Reading) -- Dr. Greg Wyman
 - C. Consider Adoption of Recommended Changes to Policy GDBA: *Support Staff Salary (Wages)* (Second Reading) -- Dr. Greg Wyman
 - D. Consider Adoption of Recommended Changes to Policy GCQEA: *Retirement of Professional/Support Staff Members* (Second Reading) -- Dr. Wyman
 - E. Consider Adoption of Recommended Changes to Policy IKF: *Graduation Requirements* (Second Reading) -- Dr. Wyman
 - F. Consider Approval to Award Logicalis as the Network and Wireless Equipment Provider for Payson Unified School District Pending E-Rate and State Budget Funding -- Mrs. Victoria Andrews
 - G. Consider Approval to Award Verizon as the Cellular Phone Service Provider for Payson Unified School District Pending E-Rate and State Budget Funding -- Mrs. Victoria Andrews
 - H. Consider Approval to Dispose of Three Vehicles that are Not Repairable and are Unsafe to Operate, in Accordance with the Arizona Administrative Code R7-2-1131-- Material Management and Disposition -- Dr. Wyman
 - I. Consider Approval to Dispose of Sporting Equipment including Helmets, Soft Toss Machines, Uniforms, and a Popcorn Maker that are outdated and unusable, in Accordance with the Arizona Administrative Code R7-2-1131 -- Material Management and Disposition -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

- A. Legislative Report -- Dr. Greg Wyman
- B. Classroom Spending Report -- Mrs. Manning

VIII. INFORMATION ONLY

- A. Requests for Future Agenda Items

IX. 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.