



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, September 12, 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, September 12, 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 -- ASPIRE Arizona

3. Employee Recognition, Maintenance and Transportation Departments -- Brent Bailey

a. Maintenance -- Marshall Martin

b. Transportation -- Dale Barnes

V. INFORMATION AND DISCUSSION

A. Student Achievement Report -- Ms. Brenda Case

VI. PUBLIC COMMENTS

VII. ACTION ITEMS

A. Consent Agenda

1. Financials

2. Donation Report

3. Minutes, August 22, 2016

4. Personnel Action Report

B. Approve Resolution Recognizing September 22, 2016 as Legendary Teacher Day in the Payson Unified School District and Recognition of Representative Teachers -- Dr. Wyman

C. Discussion and Possible Direction for Governing Board Recommendation for Arizona School Boards Association Bylaw Change -- Dr. Wyman

D. Consider Approval of Technology Assistant Job Description -- Dr. Wyman

E. Consider Approval of the Updated 2016-17 Payson Unified School District Classified Salary Schedule -- Dr. Wyman

F. Consider Approval of 2016-17 District Certified Performance Pay Plan -- Dr. Wyman

G. Consider Approval of the Revised 2016-17 Sole Source Provider List -- Dr. Wyman

H. Consider Approval to Dispose of Obsolete Textbooks -- Dr. Wyman

VIII. INFORMATION AND DISCUSSION

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. EXECUTIVE SESSION pursuant to ARS §15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters. (Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

A. Discussion of 2016-17 Superintendent Goals for Performance-Based Compensation -- Dr. Wyman

XI. ACTION ITEM

A. Consider Approval of 2016-17 Superintendent Goals for Performance-Based Compensation -- Dr. Wyman

XII. 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.