



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, December 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, December 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

 - C. Teacher Recognition - Ms. Case

 - D. Celebrations and Recognitions - Mr. Mabb

- V. INFORMATION AND DISCUSSION

- VI. PUBLIC COMMENTS

- VII. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Voucher Listing

b. Student Activities Summary Report

c. PUSD Financial Summary

2. Minutes - November 14, 2016

3. Donation Report

4. Personnel Action Report

B. Consider Approval of Intergovernmental Agreement with Tonto Basin Elementary School District No. 33 for Vehicle Maintenance and Repair

C. Consider Approval of Intergovernmental Agreement with Chevelon Butte for Vehicle Maintenance and Repair

D. Consider Approval of Changes to Hourly Salary Schedule

E. Consider Approval of Name Change for High School Entertainment Marketing Class

F. Consider Approval of New Middle School Class: Social Enterprise 101

G. Consider Approval to Dispose of Absolute and Broken Musical Instruments

VIII. INFORMATION AND DISCUSSION

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. 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.

XI. ACTION ITEMS

A. Consider Approval of Superintendent's Performance Based Pay, 2nd Quarter

XII. 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.