



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, April 10, 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, April 10, 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. Heroes of Public Education - Keri Parker

3. Recognition & Celebrations - Payson Elementary School

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports
  2. Donation Report
  3. Minutes - March 27, 2017 & April 3, 2017
  4. Personnel Action Report
- B. Consider Approval of Changes to Policy JFBA: *Unsafe School Choices* (Second Reading) - Dr. Wyman
  - C. Consider Approval of Changes to Policy JR: *Student Records* (Second Reading) - Dr. Wyman
  - D. Consider Approval of Changes to Policy JRR: *Student Surveys* (Second Reading) - Dr. Wyman
  - E. Consider Approval of Adoption of Changes to Policy GCCA: *Professional/Support Staff Sick Leave* (2nd Reading) - Dr. Wyman
  - F. Consider Approval of Changes to Policy LBD: *Relations with Charter Schools* (2nd Reading) - Dr. Wyman
  - G. Consider Approval of High School Summer School Course Fee - Dr. Wyman
  - H. Consider Approval of Payson Unified School District Foreign Exchange Tuition - Dr. Wyman
  - I. Consider Approval of Employee Benefit Rates 2017-18 - Mrs. Manning
  - J. Consider Approval of 2017-18 Salary Schedules - Dr. Wyman
  - K. Consider Approval of District Substitutes - Dr. Wyman
  - L. Consider Approval of the 2017-18 Hourly Notice of Employment - Dr. Wyman
  - M. Consider Approval to of the 2017-18 Certified Staff Contracts - Dr. Wyman
  - N. Consider Approval to Issue Administrative Contracts - Dr. Wyman
  - O. 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 performance and employment of Director of Student Achievement. (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.
  - P. Consider Approval to Issue Administrative Contract to Director of Student Achievement - Dr. Wyman

## VII. INFORMATION AND DISCUSSION

### A. Legislative Report - Dr. Wyman

1. Discussion and Possible Direction for Changes to Policy GCQEA: *Retirement of Professional/Support Staff Members* (1st Reading) - Dr. Wyman

## VIII. INFORMATION ONLY

### A. Requests for Future Agenda Items

## IX. 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.