



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, June 12, 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, June 12, 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 - John Celaya

3. Celebrations and Recognitions - Honor Retiree - Bob Hoyt

V. INFORMATION AND DISCUSSION

VI. PUBLIC COMMENTS - Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

VII. ACTION ITEMS

A. Consent Agenda

1. Donation Report
 2. Minutes - May 22, 2017
 3. Personnel Action Report
- B. Consider Approval of 2017-18 Intergovernmental Agreement (IGA) with Chevelon Butte Elementary School District for Vehicle Maintenance and Repair - Dr. Wyman
- C. Consider Approval of 2017-18 Intergovernmental Agreement (IGA) with Tonto Basin Elementary School District for Vehicle Maintenance and Repair - Dr. Wyman
- D. Consider Approval of the 2017-18 Student/Staff Meal Pricing - Mrs. Manning
- E. Consider Approval for 2017-18 Governing Board Meeting Schedule - Dr. Wyman
- F. Consider Approval of Annual Contract Renewals and Intergovernmental Agreements for 2017-18 - Mrs. Manning
- G. Consider Approval of Sole Source Providers for 2017-18 - Mrs. Manning
- H. Consider Approval of Teacher Performance Pay - Dr. Wyman
- I. Consider Approval to Dispose of Obsolete Printers Pursuant to Arizona Administrative Code R7-2-1131 - Materials Management and Disposition - Dr. Wyman

VIII. INFORMATION AND DISCUSSION

- A. Discussion and Possible Direction for Changes to Policy EEAG: *Student Transportation in Private Vehicles* (1st Reading)
- B. Discussion and Possible Direction for Changes to Policy EEB: *Business and Personnel Transportation Services* (1st Reading)
- C. Discussion and Possible Direction for Changes to Policy EFDA: *Collection of Money/Food Tickets* (1st Reading)
- D. Discussion and Possible Direction for Changes to Policy JL: *Student Wellness* (1st Reading)

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 Superintendent's Performance Based Pay Goals, 4th Quarter

XI. ACTION ITEMS (after reconvening to Open Session)

A. Consider Approval of Superintendent's Performance Based Pay, 4th 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.