



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, August 14, 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, August 14, 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

 - C. Celebrations and Recognitions - PHS/PCS Longhorn Pride Awards - Ms. Case

- V. INFORMATION AND DISCUSSION
 - A. Information and Discussion of Possible Proposed Changes to ASBA Bylaws - Dr. Wyman

- VI. PUBLIC COMMENTS

- VII. ACTION ITEMS

- A. Consent Agenda
 - 1. Donation Report
 - 2. Personnel Action Report
 - 3. Minutes - July 24, 2017
- B. Consider Approval of Emergency Response Plan - Miss Campbell
- C. Consider Approval of Changes to Policy BEDB: *Agenda* (2nd Reading) - Dr. Wyman
- D. Consider Approval of Changes to Policy GCCA: *Professional/Support Sick Leave* (2nd Reading) - Dr. Wyman
- E. Consider Approval of Changes to Policy GCCB: *Professional/Support Personnel/Emergency/Religious Leave* (2nd Reading) - Dr. Wyman
- F. Consider Approval of Changes to Policy JKD: *Student Suspensions* (2nd Reading) - Dr. Wyman
- G. Consider Approval of ASBA 2018 Political Agenda - Dr. Wyman
- H. Consider Approval of the 2017-18 Governing Board Goals - Dr. Wyman
- I. Consider Approval of the 2017-18 Superintendent Goals - Dr. Wyman
- J. Consider Approval of 2017-18 Pay for Performance Recommendations - Ms. Case

VIII. INFORMATION AND DISCUSSION

- A. Discussion and Possible Direction for Changes to Policy BBA: *Board Member Qualifications* (1st Reading)
- B. Discussion and Possible Direction for Changes to Policy EEAEA: *Bus Driver Requirements, Training and Responsibilities* (1st Reading)
- C. Discussion and Possible Direction for Changes to Policy GCQF: *Discipline, Suspension, and Dismissal of Professional Staff Members* (1st Reading)
- D. Discussion and Possible Direction for Changes to Policy GDFA: *Support Staff Qualifications and Requirements* (1st Reading)
- E. Discussion and Possible Direction for Changes to Policy IJJ: *Textbook/Supplementary Materials Selection and Adoption* (1st Reading)

- F. Discussion and Possible Direction for Changes to Policy JFAA: *Admission of Resident Students* (1st Reading)
- G. Discussion and Possible Direction for Changes to Policy JFABC: *Admission of Transfer Students (Academic Credit Transfer)* (1st Reading)
- H. Discussion and Possible Direction for Changes to Policy JFB: *Open Enrollment* (1st Reading)
- I. Discussion and Possible Direction for Changes to Policy JL: *Student Wellness* (1st Reading)
- J. Discussion and Possible Direction for Changes to Policy KB: *Parent Involvement in Education* (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 an amendment to the approved three year contract for the superintendent. (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 Amendment to Approved Superintendent's Three Year Contract

XI. ACTION ITEM

A. Consider Approval of Amendment to Approved Superintendent's Three Year Contract

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.