



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 Budget Hearing and Regular Meeting, open to the public, on Monday, December 11, 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, December 11, 2017  
5:30 PM**

**BUDGET HEARING AGENDA**

Discussion of Budget Revision #2 FY 2017-18  
Discussion of proposed Budget Revision, followed by an opportunity for public comments

**BOARD OF EDUCATION  
PAYSON UNIFIED SCHOOL DISTRICT #10  
Monday, December 11, 2017  
Immediately Following Budget Hearing**

**REGULAR MEETING AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. INFORMATION ONLY - GOOD THINGS
  - A. Superintendent's Report
  - B. Governing Board
    1. Comments

C. Reports

1. Hero of Public Education - Coding Teachers and Students

V. INFORMATION AND DISCUSSION

VI. PUBLIC COMMENTS

VII. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

- a. Voucher Listing

- b. Student Activities Report

- c. PUSD Financial Summary

2. Minutes - November 13, 2017

3. Donation Report

4. Personnel Action Report

B. Consider Approval of Purchase of New Student Information System (SIS) for Payson Unified School District for 2018-19 - Dr. Wyman

C. Consider Approval of Purchase of New Transportation Software for Payson Unified School District for 2018-19 - Dr. Wyman

D. Consider Approval of Purchase of New Special Education IEP Software for Payson Unified School District - Dr. Wyman

E. Consider Approval of Budget Revision #2 FY 2017/18 - Mrs. Manning

F. Consider Approval of Name Change for High School Professional Sales and Marketing Program - Dr. Wyman

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 (after reconvening back into open session)

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

B. Consider Approval of Superintendent's Evaluation

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.