



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, February 26, 2018 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, February 26, 2018
5:30 PM**

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

C. Reports

1. HERO of Public Education - Rim Country Middle School, Nicole Ward, Shelli Creighton, Halli Kinnick

V. 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.

VI. ACTION ITEMS

A. Consent Agenda

1. Minutes - February 12, 2018
2. Donation Report
3. Personnel Action Report
4. Voucher Report
5. Student Activities Report
6. PUSD Financial Summary

B. Consider Approval of Disposal of Obsolete Broken Equipment - Dr. Wyman

C. Consider Approval of Resolution in Support of the Grant Application to the Gila River Indian Community to Renovate and Upgrade the Payson High School Auditorium - Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. M&O Override Summary - Mrs. Manning

B. 2018-19 Budget Update - Mrs. Manning and Dr. Wyman

C. Legislative Report - Dr. Wyman

D. Discussion and Possible Direction For Changes to Policy DKA: *Payroll Procedures/Schedules* (1st Reading)

E. Discussion and Possible Direction For Changes to Policy GCCH: *Professional/Support Staff Bereavement Leave* (1st Reading)

F. Discussion and Possible Direction For Changes to Policy IKAB: *Report Cards/Progress Reports* (1st Reading)

G. Discussion and Possible Direction For Changes to Policy JFAA: *Admission of Resident Students* (1st Reading)

H. Discussion and Possible Direction For Changes to Policy JFABD: *Admission of Homeless Students* (1st Reading)

I. Discussion and Possible Direction for New Policy JFABDA: *Admission of Students in Foster Care* (1st Reading)

Reading)

J. Discussion and Possible Direction For Changes to Policy JKD: *Student Suspension* (1st Reading)

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. ADJOURN - LAUNCH - Mrs. Underwood

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.