



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, March 12, 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, March 12, 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

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 26, 2018

2. Donation Report

3. Personnel Action Report

- B. Consider Approval of Changes to Policy DKA: *Payroll Procedures/Schedules* (2nd Reading)
- C. Consider Approval of Changes to Policy GCCH: *Professional/Support Staff Bereavement Leave* (2nd Reading)
- D. Consider Approval of Changes to Policy IKAB: *Report Cards/Progress Reports* (2nd Reading)
- E. Consider Approval of Changes to Policy JFAA: *Admission of Resident Students* (2nd Reading)
- F. Consider Approval of Changes to Policy JFABD: *Admission of Homeless Students* (2nd Reading)
- G. Consider Approval of Changes to Policy JFABDA: *Admission of Students in Foster Care* (2nd Reading)
- H. Consider Approval of Changes to Policy JKD: *Student Suspension* (2nd Reading)
- I. Consider Approval of Governing Board School Safety Resolution - Dr. Wyman
- J. Consider Approval to Award Logicalis as the Network, Wireless Equipment and Cabling Provider for Payson Unified School District - Ms. Andrews
- K. Consider Approval to Award Logicalis as the Provider Maintenance of Internal Connections for Payson Unified School District - Ms. Andrews
- L. Consider Approval to Dispose of Obsolete and Non-Working Equipment Pursuant to Arizona Administrative Code R7-2-1131 - Materials Management and Disposition - Dr. Wyman

VII. INFORMATION AND DISCUSSION

- A. Legislative Report - Dr. Wyman

VIII. INFORMATION ONLY

- A. Requests for Future Agenda Items

IX. ADJOURN - LAUNCH - Mrs. Prock

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.