



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, April 23, 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, April 23, 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. Recognition and Celebrations - Food Service

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 - April 9, 2018

2. Donation Report

3. Personnel Action Report

4. Voucher Report

5. Student Activities Report

6. PUSD Financial Summary

B. Consider Approval of 2018-19 Course Catalog - Dr. Wyman

C. Consider Approval of Employee Benefits Rates 2018-19 - Mrs. Manning

D. Consider Approval of Proposed Issues for Consideration for the ASBA 2019 Political Agenda - Dr. Wyman

E. Consider Approval of the PUSD Special Services Contract Providers - Dr. Wyman

F. Consider Approval of Disposal of Obsolete VHS tapes and DVDs from PHS Library - Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Legislative Report - Dr. Wyman

B. Consider Approval of Audit Report - Mrs. Manning

C. Discussion and Possible Direction for Changes to Policy IEE: *Student Schedules and Course Loads* (1st Reading) - Dr. Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. ADJOURN - LAUNCH - Mr. Davis

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.