



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, June 25, 2018 at 3:00 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, June 25, 2018  
3:00 PM**

**BUDGET HEARING AGENDA**

**2018-19 BUDGET**  
Mrs. Manning  
Discussion of Budget, followed by an opportunity for public comment

**BOARD OF EDUCATION  
PAYSON UNIFIED SCHOOL DISTRICT #10  
Monday, June 25, 2018  
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
- 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 - June 11, 2018
2. Donation Report
3. Personnel Actions Report
4. Student Activities Report
5. Voucher List
6. PUSD Financial Reports

### B. Consider Approval of Proposed 2018-19 Budget - Mrs. Manning

### C. Consider Approval of Sole Source Providers for 2018-19 - Mrs. Manning

### D. Consider Approval to Annual Contracts Renewals and Intergovernmental Agreements (IGA) for 2018-19 - Mrs. Manning

### E. Consider Approval of Purchase of 90-Passenger School Bus - Dr. Wyman

### F. Consider Approval of Purchase of Activity Bus - Dr. Wyman

## VII. INFORMATION AND DISCUSSION

### A. State Student Achievement FY 2107-18 - Ms. Case

### B. Discussion and Possible Direction with Report on 17-18 PUSD Climate Survey Results - Dr. Wyman

### C. Discussion and Possible Direction for PUSD Strategic Plan - Dr. Wyman

### D. Discussion and Possible Direction for Governing Board Self Evaluation - Mrs. Underwood

### E. Discussion and Possible Direction for Superintendent-Governing Board 18-19 Goal Setting - Dr. Wyman

## VIII. INFORMATION ONLY

### A. Request for Future Agenda Items

IX. 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.

A. Discussion of Superintendent's Performance Based Pay, 4th Quarter

X. ACTION ITEM (after reconvening to Open Session)

A. Consider Approval of Superintendent's Performance Pay, 4th Quarter

XI. ADJOURN - LAUNCH - Mrs. Deschaaf

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.