



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, September 10, 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, September 10, 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. Recognitions and Celebrations - PHS & PCS Longhorn Pride Awards

Hero Awards -

Local Vendors who Supported Fiber Installation:

Danny Savage, Gila County; Scott Jones, APS & Sheila Deschaaf, Town of Payson

Companies, Donors and People that Helped with the Snack Bar Project - See List

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 - August 27, 2018
 - 2. Donation Report
 - 3. Personnel Action Report
- B. Consider Approval for Changes to Policy BCB: *Board Member Conflict of Interest* (2nd Reading) - Dr. Wyman
- C. Consider Approval of Changes to Policy BEDF: *Voting Method* (2nd Reading) - Dr. Wyman
- D. Consider Approval of Changes to Policy DICA: *Budget Forms* (2nd Reading) - Dr. Wyman
- E. Consider Approval of Changes to Policy DIE: *Audits/Financial Monitoring* (2nd Reading) - Dr. Wyman
- F. Consider Approval of Changes to Policy DJ: *Purchasing* (2nd Reading) - Dr. Wyman
- G. Consider Approval of Changes to Policy DN: *School Property Disposition* (2nd Reading) - Dr. Wyman
- H. Consider Approval of Changes to Policy FCB: *Retirement of Facilities* (2nd Reading) - Dr. Wyman
- I. Consider Approval of Changes to Policy GCO: *Evaluation of Professional Staff Members* (2nd Reading) - Dr. Wyman
- J. Consider Approval of Changes to Policy IL: *Evaluation of Instructional Programs* (2nd Reading) - Dr. Wyman
- K. Consider Approval of Changes to Policy IMD: *School Ceremonies and Observances* (2nd Reading) - Dr. Wyman
- L. Consider Approval of Changes to Policy JEB: *Entrance Age Requirements* (2nd Reading) - Dr. Wyman
- M. Consider Approval of Changes to Policy JICK: *Student Bully/Harassment/Intimidation* (2nd Reading) - Dr. Wyman
- N. Consider Approval of Changes to Policy JJIB: *Interscholastic Sports* (2nd Reading) - Dr. Wyman
- O. Consider Approval of Changes to Policy JL: *Student Wellness* (2nd Reading) - Dr. Wyman
- P. Consider Approval of Changes to Policy JLCD: *Medicines/Administering Medicines to Students* (2nd Reading) - Dr. Wyman

Q. Consider Approval to Dispose of Obsolete Bus Pursuant to AZ Administrative Code R7-2-1131 -
Materials Management and Disposition - Dr. Wyman

R. Consider Approval of Carrier Commercial Service as a Sole Source Vendor for Carrier Chillers and
Carrier HVAC Products - Mrs. Manning

VII. INFORMATION AND DISCUSSION

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.