



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 Wednesday, October 24, 2018 at 12:00 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  
Wednesday, October 24, 2018  
12:00 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
  
- V. INFORMATION AND DISCUSSION
  
- VI. PUBLIC COMMENTS
  
- VII. ACTION ITEMS
  - A. Consent Agenda
    - 1. Donation Report
  
    - 2. Personnel Action Report

3. Financial Reports

a. Student Activities Summary Report

b. Voucher Report

c. PUSD Financial Summary

4. Minutes - October 8, 2018

B. Consider Approval of Revised Annual Financial Report - Mrs. Manning

C. Consider Approval of FuelEd for Online Software for Payson Center for Success Online - Mrs. Manning

VIII. INFORMATION AND DISCUSSION

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. 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.

XI. ACTION ITEM

A. Consider Approval of Superintendent's Performance-Based Pay - 1st Quarter

XII. ADJOURN - LAUNCH - Mr. Keith

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.