



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, February 11, 2019 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, February 11, 2019  
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. Recognitions and Celebrations - JRE & Google Certified Students

2. Career and Technical Education Recognition - Ms. Doiron

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 - January 14, 2019
2. Donation Report
3. Personnel Action Report
4. Student Activities Report
5. Voucher Report
6. PUSD Financial Summary
7. Leave Extension Request

B. Consider Approval to Award Logicalis as the Wireless Equipment and Cabling Provider for the Payson Unified School District Pending E-Rate and State Budget Funding - Ms. Andrews

C. Consider Approval of Arizona Science Center as a Sole Source - Dr. Wyman

D. Consider Approval of Partnership Agreement with Arizona Science Center - Dr. Wyman

E. Consider Approval of the District Facility Condition Assessment - Dr. Wyman

F. Consider Approval of Proclamation for Career and Technical Education Month - Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Discussion and Information on the Nutritional Value of School District Meals - Dr. Wyman

B. Measurement & Verification Report - Performance Year One - McKinstry

C. Legislative Report - Dr. Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. ADJOURN - LAUNCH - Mrs. Underwood

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.