



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, December 9, 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, December 9, 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

1. JRE Bells and Choir Presentation

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. INFORMATION AND DISCUSSION

A. State Accountability Testing and Letter Grades - Ms. Case & Principals

VII. ACTION ITEMS

A. Consent Agenda

1. Minutes - November 4, 2019, November 18, 2019 & December 2, 2019
2. Donation Report
3. Personnel Actions Report
4. Student Activities Report
5. Voucher List
6. PUSD Financial and Contingency Reports
7. Disposal of Broken and Unusable Equipment
8. Additional Annual Contract for 2019-20

B. Consider Approval of Scope and Sequence for Gifted Students - Dr. Rentz

VIII. INFORMATION AND DISCUSSION

A. Administration Performance Pay Presentation - Dr. Rentz

- 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.

Discussion of Superintendent Performance Based Pay - 2nd Quarter

Discussion of Superintendent Evaluation

Reconvene to Regular Session

X. ACTION ITEM

A. Consider Approval of Superintendent Performance Based Pay - 2nd Quarter

B. Consider Approval of Superintendent Evaluation

C. INFORMATION ONLY

1. Administration Performance Pay Presentation - Dr. Rentz

XI. ADJOURN - LAUNCH - Mrs. Schinstock

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.