



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, May 7, 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, May 7, 2018
5:30 PM**

BUDGET HEARING AGENDA

2017-18 BUDGET REVISION #3

Mrs. Manning

Discussion of proposed Budget Revisions, followed by an opportunity for public comment

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, May 7, 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 - April 23, 2018

2. Donation Report

3. Personnel Action Report

B. Consider Approval of 2017-18 Budget Revision #3 - Mrs. Manning

C. Consider Approval to Authorize Administration to Exceed Subsections of the 2017-18 Maintenance and Operations Budget - Mrs. Manning

D. Consider Approval of Payson Unified School District 2018-19 Facility Rental Fees - Dr. Wyman

E. Consider Approval of 2018-19 Intergovernmental Agreement with the Northern Arizona Vocational Institute of Technology (NAVIT) and Payson Unified School District for Provision of Joint Technological Education Courses - Dr. Wyman

F. Consider Approval of Proposed Issues for Consideration for the Arizona School Board Association 2018-19 Political Agenda - Dr. Wyman

G. Consider Approval of Changes to Policy IEE: *Student Schedules and Course Loads* (2nd Reading) - Dr. Wyman

H. Consider Approval of Lease Agreement for the Parc Building with Gila County for 2018-19 - Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Legislative Report - Dr. Wyman

B. Discussion and Possible Direction for Changes to Policy BE: *School Board Meetings* (1st Reading) - 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.