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, July 23, 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, July 23, 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.  Celebrations and Recognitions - New Teachers and Staff Introductions

      D.  Heroes of Public Education - Those involved in the JRE Playground Project

  V.  INFORMATION AND DISCUSSION

  VI.  PUBLIC COMMENTS

  VII.  ACTION ITEMS

      A.  Consent Agenda

1. Donation Report

2. Personnel Action Report

3. Financial Reports

   a. Voucher Listing

   b. Student Activities Summary Report

   c. PUSD Financial Summary

B. Consider Approval of the PUSD Hearing Officer List for 2018-19 - Dr. Wyman

C. Consider Approval of the 2018-19 Governance Team Handbook Resolution - Dr. Wyman

D. Consider Approval of Qualified Evaluators for Payson Unified School District for 2018-19 - Dr. Wyman

E. Consider Approval of Intergovernmental Agreement (IGA) with Young Elementary School Distritct No. 5 for Transportation Training  - Dr. Wyman

F. Consider Approval of Intergovernmental Agreement (IGA) between Gila Community College and Payson Unified School District for Dual Enrollment Courses - Dr. Wyman

G. Consider Approval to Deny Participation by Online Students in Payson Unified School District Extra-Curricular Activities - Dr. Wyman

H. Consider Approval to Memorandum of Understanding (MOU) between ASU Prep Digital and Payson Unified School District for the 2018-19 School Year - Dr. Wyman

I. Consider Approval to Dispose of Obsolete Equipment Pursuant with Arizona Administrative Code R7-2-1131 - Materials Management and Disposition - Dr. Wyman

J. Consider Approval of East Valley Disaster Services Bid for Renovation of Outdoor Bathrooms at PES - Dr. Wyman

K. Consider Approval of L.A.P. Contracting for the JRE Playground Project - Dr. Wyman

VIII. INFORMATION AND DISCUSSION

A. Discussion and Possible Direction for Changes to Policy DICA:  *Budget Format* (1st Reading) - Dr. Wyman

B. Discussion and Possible Direction for Changes to Policy DIE: *Audits/Financial Monitoring*  (1st Reading) - Dr. Wyman

C. Discussion and Possible Direction for Changes to Policy DJ: *Purchasing* (1st Reading) - Dr. Wyman

D. Discussion and Possible Direction for Changes to Policy DJE: *Bidding/Purchasing Procedures* (1st Reading) - Dr. Wyman

E. Discussion and Possible Direction for Changes to Policy FEA: *Educational Specification for Construction* (1st Reading) - Dr. Wyman

F. Discussion and Possible Direction for Changes to Policy GBEEA: *Staff Conflict of Interest* (1st Reading) - Dr. Wyman

G. Discussion and Possible Direction for Changes to Policy JFABB: *Admission of Exchange and Foreign Students* (1st Reading) - Dr. Wyman

H. Discussion and Possible Direction for Changes to Policy JL: *Student Wellness* (1st Reading) - Dr. Wyman

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. ADJOURN - LAUNCH

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.