



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, September 24, 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, September 24, 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
 - 1. Legendary Teacher Recognition
 - B. Governing Board
 - 1. Heroes of Public Education - Snack Bar Heroes
- 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
4. Minutes - September 10, 2018

B. Consider Approval of Resolution for Legendary Teacher Day - Dr. Wyman

C. Consider Approval of Purchase of 54 Passenger Special Needs Bus - Dr. Wyman

D. Consider Approval of Changes to Policy BE: *School Board Meetings* (2nd Reading) - Dr. Wyman

E. Consider Approval of Changes to Policy JEB: *Entrance Age Requirements* (2nd Reading) - Dr. Wyman

F. Consider Approval of District Facility Condition Assessment - Dr. Wyman

G. Consider Approval of Wilson Language Training Corporation as Sole Source - Mrs. Manning

VIII. INFORMATION AND DISCUSSION

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. 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.