



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, December 10, 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, December 10, 2018
5:30 PM**

BUDGET HEARING AGENDA

Budget Revision #1 FY 2018-19
Mrs. Manning

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, December 10, 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
 1. Recognitions and Celebrations - RCMS & Special Services

2. Heroes of Public Education - Departing Board Members: Bobby Davis, Angie Prock and Sheila Deschaaf

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 - November 5, 2018
2. Donation Report
3. Personnel Actions Report
4. Student Activities Report
5. Voucher List
6. PUSD Financial Reports

B. Consider Approval of Budget Revision #1 FY 2018-19 - Mrs. Manning

C. Consider Approval of Math Textbook Adoption - Ms. Case

D. Consider Approval of SAVE Contract ADED 14-00003735 - Mrs. Manning

E. Consider Approval of Contract for Roof Repairs at Payson Elementary School - Dr. Wyman

F. Consider Approval of Student Placement Agreement Between Northern Arizona University and Payson Unified School District - Dr. Wyman

G. Consider Approval of a Donation From Richard F. Caris Foundation - Ms. Case

VII. INFORMATION AND DISCUSSION

VIII. INFORMATION ONLY

A. Request for Future Agenda Items

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.

X. ACTION ITEM

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

B. Consider Approval of Superintendent Evaluation

C. Superintendent Contract

XI. ADJOURN - LAUNCH - Mrs. Prock

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.