



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, March 25, 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, March 25, 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

C. Recognitions and Celebrations - Longhorn Theater Company, Technology

D. Sodexo Report

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 - February 18, 2019, February 25, 2019, March 5, 2019, March 6, 2019 & March 7, 2019

2. Donation Report

3. Personnel Action Report

4. Student Activities Report

5. Voucher Report

6. PUSD Financial Summary

B. Consider Approval of Annual Contract with Smartschoolsplus (Revised) for 2018-19 - Dr. Wyman

C. Consider Approval of Disposal of Obsolete Equipment Pursuant to the Arizona Administrative Code R7-2-1131 - Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Legislative Report - Dr. Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. EXECUTIVE SESSION Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1), the Governing Board may vote to convene into an executive session for discussion or consideration of proposed Superintendent Employment Agreement.

(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.

A. Discussion of Proposed Superintendent Employment Agreement

X. ACTION ITEM (After Reconvening to Regular Session)

A. Consider Approval of Superintendent Employment Agreement with Dr. Stan Rentz - Mrs. Underwood

XI. EXECUTIVE SESSION Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) the Governing Board may convene 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.

A. Discussion of Superintendent's Performance Based Pay (3rd Quarter)

XII. ACTION ITEM (After Reconvening to Regular Session)

A. Consider Approval of Superintendent's Performance Based Pay (3rd Quarter) - Mrs. Underwood

XIII. 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.