



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, April 22, 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, April 22, 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. Reports

1. Recognition and Celebrations - PCS & Capturing Kids Hearts Celebration

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 8, 2019 & April 10, 2019

2. Donation Report

3. Personnel Action Report

4. Voucher Report

5. Student Activities Report

6. PUSD Financial Summary

B. Consider Approval of Payson Unified School District Foreign Exchange Tuition - Dr. Wyman

C. Consider Approval of Payson Unified School District Open Enrollment Capacity 2019-20 - Dr. Wyman

D. Consider Approval of the 2019-20 Trash Services Bid for Payson Unified School District - Dr. Wyman

E. Consider Approval of Disposal of Obsolete Library Books and Textbooks - Dr. Wyman

F. Consider Approval of 2019-20 Course Fees - Dr. Wyman

G. Consider Approval of Employee Benefits Rates 2019-20 - Mrs. Manning

H. Consider Approval of 2019-20 Classified Salary Schedule - Dr. Wyman

I. Consider Approval of 2019-20 Certified Salary Schedule - Dr. Wyman

J. Consider Approval of 2019-20 Administrative Salary Schedule - Dr. Wyman

K. Consider Approval of 2019-20 Extracurricular Salary Schedule - Dr. Wyman

L. Consider Approval of 2019-20 Hourly Notice of Employment - Dr. Wyman

M. Consider Approval of 2019-20 Certified Staff Contracts - Dr. Wyman

N. Consider Approval of 2019-20 Administrative Contracts - Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Information and Discussion of Proposed Issues for Consideration for the ASBA 2020 Political Agenda -
Dr. Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. ADJOURN - LAUNCH - Mrs. Marinelli

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.