



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, August 13, 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, August 13, 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. Recognitions and Celebrations - JRE Longhorn Pride Awards
- V. INFORMATION AND DISCUSSION
- VI. PUBLIC COMMENTS
- VII. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes - June 25, 2018 & July 23, 2018

2. Donation Report
 3. Personnel Action Report
- B. Consider Approval of the District Emergency Response Plan - Dr. Wyman
 - C. Consider Approval of Changes to Policy DICA: *Budget Format* (2nd Reading) - Dr. Wyman
 - D. Consider Approval of Changes to Policy DIE: *Audits/Financial Monitoring* (2nd Reading) - Dr. Wyman
 - E. Consider Approval of Changes to Policy DJ: *Purchasing* (2nd Reading) - Dr. Wyman
 - F. Consider Approval of Changes to Policy DJE: *Bidding/Purchasing Procedures* (2nd Reading) - Dr. Wyman
 - G. Consider Approval of Changes to Policy FEA: *Educational Specification for Construction* (2nd Reading) - Dr. Wyman
 - H. Consider Approval of Changes to Policy GBEEA: *Staff Conflict of Interest* (2nd Reading) - Dr. Wyman
 - I. Consider Approval of Changes to Policy JFABB: *Admission of Exchange and Foreign Students* (2nd Reading) - Dr. Wyman
 - J. Consider Approval of Changes to Policy JL: *Student Wellness* (1st Reading) - Dr. Wyman
 - K. Consider Approval of 2019 Political Agenda - Possible District Direction - Dr. Wyman
 - L. Consider Approval of District Lobbyist - Dr. Wyman
 - M. Consider Approval of 2018-19 Pay for Performance Recommendation - B. Case
 - N. Consider Approval of SIS Data Specialist Job Description - Dr. Wyman
 - O. Consider Approval of Technology Coordinator Job Description - Dr. Wyman
 - P. Consider Approval of the 2018-19 Payson Unified School District Hourly Salary Schedule - Dr. Wyman
 - Q. Consider Approval of Business Manager and Bookstore Accountant as Student Activities Treasurers - Mrs. Manning
 - R. Consider Approval of Annual Contract Renewals and Intergovernmental Agreements (IGA) for 2018-19 - Mrs. Manning
 - S. Consider Approval of Sole Source Providers for 2018-19 - Mrs. Manning

VIII. INFORMATION AND DISCUSSION

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. ADJOURN - LAUNCH - Mrs. Deschaaf

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.