



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, October 8, 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, October 8, 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

1. Hero of Public Education - Rick Korth of Tonto Silkscreen

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 - September 24, 2018

2. Donation Report

3. Personnel Action Report

B. Consider Approval of 2017-18 Annual Financial Report - Mrs. Manning

C. Consider Approval of Five Year School Calendar for the Payson Unified School District (2019-20 through 2023-24) - Dr. Wyman

D. Consider Approval of Changes to ASBA Bylaw - Dr. Wyman

E. Consider Approval for the Temporary Suspension of Governing Board Policy *BGB: Policy Adoption* - Dr. Wyman

F. Consider Approval of Changes to Policy *IHB: Special Instructional Programs* (1st Reading) - Dr. Wyman

G. Consider Approval of Julia Randall Playground Turf Bid - Dr. Wyman

## VII. INFORMATION AND DISCUSSION

## VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

## IX. ADJOURN - LAUNCH - Mr. Davis

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.