



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, January 14, 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, January 14, 2019
5:30 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. ORGANIZATIONAL FUNCTIONS

A. Election of Officers of the Board

1. President

2. Vice-President

B. Annual Conflict of Interest Statements for Board Members

V. INFORMATION ONLY - GOOD THINGS

A. Superintendent's Report

B. Governing Board

C. Reports

1. Recognitions and Celebrations - PES & Students that passed the Google Certification Exam

2. Heroes of Public Education - Hour of Code Students

VI. 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.

VII. ACTION ITEMS

A. Consent Agenda

1. Minutes - December 10, 2018 & December 17, 2018

2. Donation Report

3. Personnel Action Report

4. Student Activities Report

5. Voucher Report

6. PUSD Financial Summary

7. Leave Extension Request

B. Resolution Authorizing the Signing of Vouchers Between Board Meetings - Mrs. Manning

C. Consider Approval of Teacher Evaluation System Verification 2019-20 - Dr. Wyman

D. Consider Approval of Intergovernmental Agreement (IGA) Formation of the Gila County Information Technology Educational Consortium - Dr. Wyman

E. The Arizona School Board Association will provide an overview of the intent of and the expected outcome of the first search meeting for a new District Superintendent

F. The Governing Board will be presented with an overview of and respond to questions related to the search process used by the Arizona School Board Association when assisting a governing board with the search for a new superintendent

G. The Governing Board will discuss and may consider the extent of stakeholder involvement that may be included in the search for a new District Superintendent and direct the Arizona School Board Association, in conjunction with the Governing Board President and current District administration, to develop specific plans for stakeholder involvement in the search for a new superintendent

H. The Governing Board will discuss the components of a draft position advertising document and may

consider directing the Arizona School Board Association to adjust and publish an advertising document related to the position of District Superintendent

Note: The components of the advertising document shall include information related to the community and the District, a position description, a position salary range, District budget information, the projected search timeline, and other items deemed appropriate during the discussion.

- I. The Governing Board will review and discuss the position application and may consider approving District specific questions to be included on the position application for District Superintendent

- J. The Arizona School Boards Association will provide the Board with an overview of the agenda for the second search meeting related to the search for a new District superintendent and respond to questions from the Board

VIII. INFORMATION AND DISCUSSION

- A. Capital Facilities Report - Dr. Wyman

- B. Legislative Report - Dr. Wyman

IX. INFORMATION ONLY

- A. Requests for Future Agenda Items

X. ADJOURN - LAUNCH - Mrs. Underwood

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.