



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 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, October 14, 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

1. Recognitions and Celebrations - Ruby Lane, Theresa Lammers

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 9, 2019

2. Donation Report

3. Personnel Action Report

4. Financial Reports

a. Voucher Listing

b. Student Activities Report

c. PUSD Financial Summary

5. Disposal of Non-working Equipment According to ARS Material Management and Disposition R7-2-1131

6. Consider Approval of Annual Contracts - Ms. Manning

B. Consider Approval of 2018-19 Annual Financial Report - Ms. Manning

C. Consider Approval of Emergency Operations Plan - Ms. Campbell/Dr. Rentz

D. Consider Approval of Changes to Policy Recommended by ASBA Policy Advisory 651-669 (2nd Reading) - Dr. Rentz

E. Consider Approval of Proposed ASBA Bylaw Changes - Dr. Rentz

F. Consider Approval of Additional Grounds Technician I - Dr. Rentz

G. Consider Approval of Contracted Weed Spraying - Ms. Manning

VII. INFORMATION AND DISCUSSION

A. Discussion and Possible Direction Regarding Animals on School Grounds - Dr. Rentz

VIII. INFORMATION ONLY

A. Override Summary - Ms. Manning

B. Requests for Future Agenda Items

IX. EXECUTIVE SESSION Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go 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.

Discussion of Governing Board Self Evaluation

Discussion of Superintendent's 1st Quarter Performance Based Pay Plan

Reconvene to Regular Session

X. ACTION ITEM

A. Consider Approval of Superintendent 1st Quarter Performance Based Pay

XI. 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.