



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, June 11, 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, June 11, 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. Reports - HERO of Public Education - Rim Country Rotary

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 - May 21, 2018

2. Donation Report

3. Personnel Action Report

B. Consider Approval of Annual Contract with Smartschoolsplus for 2018-19 - Dr. Wyman

C. Consider Approval of an Agreement Between Arizona Health Care Cost Containment System (AHCCCS) and the Payson Unified School District for Medicaid Billing Services - Dr. Wyman

D. Consider Approval of an Agreement between Public Consulting Group (PCG) and the Payson Unified School District for Medicaid Billing Services - Dr. Wyman

E. Consider Approval of the 2018-19 Payson Unified School District Certified Salary Schedule - Dr. Wyman

F. Consider Approval of Teacher Performance Pay - Dr. Wyman

G. Consider Approval of 2018-19 Intergovernmental Agreement (IGA) with Chevelon Butte Elementary School District for Vehicle Maintenance and Repair - Dr. Wyman

H. Consider Approval of 2018-19 Intergovernmental Agreement (IGA) with Tonto Basic Elementary School District for Vehicle Maintenance and Repair - Dr. Wyman

I. Consider Approval to Dispose of Obsolete Auditorium Curtains and Non-running District Vehicle in Accordance with the Arizona Administrative Code R7-2-1131 - Materials Management and Disposal - Dr. Wyman

J. Consider Approval of Proposed Budget FY 2018-19 - Mrs. Manning

K. Consider Approval for 2018-19 Governing Board Meeting Schedule - Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Discussion and Possible Direction on Resolution for M&O Override November 2018- Dr. Wyman

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.