



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 27, 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 27, 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 - Laurie Lindell, RCMS Longhorn Pride Awards

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 - August 13, 2018

2. Donation Report
3. Personnel Action Report
4. Financial Reports
 - a. Voucher Report
 - b. Student Activities Report
 - c. PUSD Financial Summary

VII. INFORMATION AND DISCUSSION

- A. Discussion and Possible Direction for Changes to Policy BCB: Board Member Conflict of Interest (1st Reading) - Dr. Wyman
- B. Discussion and Possible Direction for Changes to Policy BE: *School Board Meetings* (1st Reading) - Dr. Wyman
- C. Discussion and Possible Direction for Changes to Policy BEDF: *Voting Method* (1st Reading) - Dr. Wyman
- D. Discussion and Possible Direction for Changes to Policy DICA: *Budget Forms* (1st Reading) - Dr. Wyman
- E. Discussion and Possible Direction for Changes to Policy DIE: *Audits/Financial Monitoring* (1st Reading) - Dr. Wyman
- F. Discussion and Possible Direction for Changes to Changes to Policy DJ: *Purchasing* (1st Reading) - Dr. Wyman
- G. Discussion and Possible Direction for Changes to Policy DN: *School Property Disposition* (1st Reading) - Dr. Wyman
- H. Discussion and Possible Direction for Changes to Policy FCB: *Retirement of Facilities* (1st Reading) - Dr. Wyman
- I. Discussion and Possible Direction for Changes to Policy GCO: *Evaluation of Professional Staff Members* (1st Reading) - Dr. Wyman
- J. Discussion and Possible Direction for Changes to Policy IL: *Evaluation of Instructional Programs* (1st Reading) - Dr. Wyman
- K. Discussion and Possible Direction for Changes to Policy IMD: *School Ceremonies and Observances* (1st

Reading) - Dr. Wyman

L. Discussion and Possible Direction for Changes to Policy JEB: *Entrance Age Requirements* (1st Reading) - Dr. Wyman

M. Discussion and Possible Direction for Changes to Policy JICK: *Student Bullying/Harassment/Intimidation* (1st Reading) - Dr. Wyman

N. Discussion and Possible Direction for Changes to Policy JJIB: *Interscholastic Sports* (1st Reading) - Dr. Wyman

O. Discussion and Possible Direction for Changes to Policy JL: *Student Wellness* (1st Reading) - Dr. Wyman

P. Discussion and Possible Direction for Changes to Policy JLCD: *Medicines/Administering Medicines to Students* (1st Reading) - Dr. Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. 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.

X. ACTION ITEM

A. Consider Approval of the 2018-19 Superintendent Goals - Dr. Wyman

XI. 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.