



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 Special Meeting, open to the public, on Wednesday, March 6, 2019 at 7:45 AM 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
Wednesday, March 6, 2019
7:45 AM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

A. Consent Agenda

1. Personnel Report

IV. ACTION ITEMS

A. Consider Approval to Award Logicalis as the Provider Maintenance of Internal Connections for PUSD
Pending E-Rate and State Budget Funding - Ms. Andrews

B. The Governing Board may consider entering into executive session pursuant to A.R.S. 38-431.03 (A)(1) to
interview candidates for the position of District Superintendent

V. EXECUTIVE SESSION - The Governing Board to meet in executive session pursuant A.R.S. 38-431.03 (A)
(1) to screen an application related to the position of District Superintendent.

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.

- A. The Governing Board to interview candidates for the position of District Superintendent in executive session pursuant to A.R.S. 38-431.03 (A)(1)

Reconvene to Open Session

VI. ACTION ITEMS

- A. The Governing Board to discuss and may consider offering to enter into contract negotiations with a select candidate for the position of District Superintendent

VII. ADJOURN

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.