



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 Budget Hearing and Regular Meeting, open to the public, on Monday, May 6, 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, May 6, 2019
5:30 PM**

BUDGET HEARING AGENDA

Budget Revision #2 FY 2018-19

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, May 6, 2019
Immediately Following Budget Hearing**

REGULAR MEETING 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 - PCS, CTE Officers and Accomplishments & Heroes - Mr. and Mrs. Leischnier

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 - April 22, 2019

2. Donation Report

3. Personnel Action Report

B. Consider Approval of Budget Revision #2 for 2018-19 - Mrs. Manning

C. Consider Approval to Authorize Administration to Exceed Subsections of the 2019-18 Maintenance and Operations Budget - Mrs. Manning

D. Consider Approval of Food Service Management for 2019-20 for Payson Unified School District - Dr. Wyman

E. Consider Approval of a Payson Unified School District 2019-20 Course Fee - Bus Cleaning Fee - Dr. Wyman

F. Consider Approval of 2019-20 Intergovernmental Agreement with Northern Arizona Vocational Institute of Technology (NAVIT) and Payson Unified School District for Provision of Joint Technological Education Courses - Dr. Wyman

G. Consider Approval of Proposed Issues for Consideration for the ASBA 2020 Political Agenda - Dr. Wyman

H. Consider Approval of Payson Unified School District 2019-20 Facility Rental Fees - Dr. Wyman

I. Consider Approval of Payson Unified School District Purchasing from IGPA Cooperative for Lego Stem Labs - Mrs. Manning

J. Consider Approval of Contract with Vail Unified School District for the Beyond Textbooks Curriculum for 2019-20 - Dr. Wyman

K. Recommendation for Termination of Lee Short, PHS Paraprofessional - Dr. Wyman

VII. INFORMATION AND DISCUSSION

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. 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.