



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 24, 2019 at 12:00 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 24, 2019
12:00 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

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. Donation Report

2. Personnel Actions Report

B. Consider Approval of Proposed 2019-20 Budget - Mrs. Manning

C. Consider Approval of 2019-20 Governing Board Meeting Schedule - Dr. Rentz

D. Consider Approval of Agreement Between Payson Unified School District and National Cooperative Purchasing Alliance - Ms. Manning

E. Consider Approval of Annual Contract Renewals for 2019-20 - Ms. Manning

VII. INFORMATION AND DISCUSSION

A. Discussion and Possible Direction for PUSD Strategic Plan - Dr. Rentz

B. Discussion and Possible Direction for Superintendent-Governing Board 19-20 Goal Setting - Dr. Rentz

VIII. INFORMATION ONLY

A. Request for Future Agenda Items

IX. ADJOURN - LAUNCH - Mrs. Conlin

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.