



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, November 4, 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, November 4, 2019  
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

V. INFORMATION AND DISCUSSION

A. Matt Weber with NAVIT Update

VI. PUBLIC COMMENTS

## VII. ACTION ITEMS

### A. Consent Agenda

1. Minutes - October 14, 2019
2. Donation Report
3. Personnel Action Report
4. Financial Reports
  - a. Voucher Listing
  - b. Student Activities Summary Report
  - c. PUSD Financial Summary & Contingency Report
5. Disposal of Obsolete Equipment
6. Additional Contract Renewals
7. Settlement in Lieu of Litigation

### B. Consider Approval of 2018-19 Classroom Site Fund Narrative - Mrs. Manning

## VIII. INFORMATION AND DISCUSSION

### A. Update on Logo - Dr. Rentz

## IX. INFORMATION ONLY

### A. Requests for Future Agenda Items

## X. ADJOURN - LAUNCH - Mrs. Marinelli

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.