



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, February 10, 2020 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, February 10, 2020
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. 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. INFORMATION AND DISCUSSION

- VII. ACTION ITEMS
 - A. Consent Agenda

1. Approve Minutes - January 13, January 16, January 17 & January 27, 2020
 2. Approve Donations Through February 1, 2020
 3. Approve Personnel Action Report
 4. Approve Student Activities Report
 5. Approve January Payroll and Expense Voucher List
 6. Approve Monthly PUSD Financial Statement
 7. Approve Contingency Expenditures
 8. Approve Disposal of Broken and Unusable Equipment
 9. Approve Additional Annual Contracts for Electrical and Plumbing Supplies and Equipment for 2019-20
- B. Consider Approval of Agreement with WRECORP for School Facilities Board Project Work (Roofing) - Mr. Bailey
- C. Consider Approval of Agreement with Red Tree Consulting and SPS+ Architects for School Facilities Board Project Work (Weatherization) - Mr. Bailey
- D. Consider Approval of Proclamation for February at Career and Technical (CTE) Education Month - Ms. Doiron
- E. Consider Approval of Service Agreement with the Town of Payson Police Department for the District Student Resource Officers (SRO) - Dr. Rentz
- F. Consider Approval to Award Logicalis as the Network and Wireless Equipment and Cabling Provider to Payson Unified School District Pending E-Rate and State Budget Funding - Ms. Andrews
- G. Consider Approval to Award CerntryLink as the Provider for Internet Access/ISP Services for Payson Unified School District Pending E-Rate and State Budget Funding - Ms. Andrews
- H. Consider Approval of Grant Agreement between Payson Unified School District and Mogollon Health Alliance for Advance Via Individual Determination (AVID) Implementation K-12 - Dr. Rentz

- I. The Governing Board will review and discuss the conditions presented in Governing Board Policy BDF: Advisory Committees

- J. The Governing Board President will present the Governing Board with guidelines pursuant to Governing Board Policy BDF pertaining to the appointment of an advisory committee to assist with the search for a new District Superintendent for discussion and possible consideration

- K. Approve Future Board Meeting Topics and Times for Future Agendas

VIII. INFORMATION AND DISCUSSION

IX. ADJOURN - LAUNCH - Mrs. Deschaaf

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.