



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, April 27, 2020 at 4:15 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.

The Governing Board meetings will be held telephonically until further notice due to COVID-19.

We will be limiting attendees to 10 with social distancing as recommended by CDC

to protect our Board Member and District staff.

To call into the meeting dial: (574)310-8655

When prompted for the PIN: 408 710 458#

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, April 27, 2020
4:15 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OUR VISION - The Payson Unified School District community will develop well-rounded learners inspired to excel.

IV. ADOPTION OF AGENDA

V. INFORMATION ONLY - GOOD THINGS

A. Superintendent Report

B. Board Report

VI. ACTION ITEMS

A. Consent Agenda

1. Approve Minutes
2. Approve Donations through April 1, 2020
3. Approve Personnel Action Report
4. Approve Monthly PUSD Financial Statement
5. Approve Contingency Expenditures

VII. INFORMATION AND DISCUSSION

- A. Discussion on staffing and a succession plan
- B. Update on student progress with distance learning and any resources needed to make distance learning successful

VIII. ACTION ITEM

- A. Discussion and possible action on approval of Lead Teacher and Director of Curriculum, Instruction and Assessment job descriptions
- B. Discussion and possible action on hiring processes

IX. LAUNCH - Mrs. Underwood

X. MOVE INTO EXECUTIVE SESSION

- A. EXECUTIVE SESSION - The Governing Board to meet in executive session pursuant A.R.S. 38-431.03 (A) (1) to discuss the District Superintendent contract.

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.

XI. RECONVENE TO REGULAR SESSION

XII. ACTION ITEM

A. Discussion and possible action on contract for new Superintendent

XIII. FUTURE AGENDA ITEMS

XIV. 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.