



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 Special Meeting, open to the public, on Monday, April 13, 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 Meeting will be held telephonically due to COVID-19. The meetings will be limited to ten people with the social distancing of six feet per guidelines. The community may attend via phone by call the number listed below:

(570)671-0097

When prompted for PIN: 702 046 649#

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, April 13, 2020
4:15 PM**

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MESSAGE FROM THE BOARD PRESIDENT
- IV. ADOPTION OF AGENDA
- V. INFORMATION AND DISCUSSION
 - A. Information and discussion on facility and maintenance priorities with estimates
- VI. CONVENE INTO EXECUTIVE SESSION
- VII. EXECUTIVE SESSION - Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters.

(Read Prior to Executive Session) 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.

VIII. RECONVENE TO REGULAR SESSION

IX. ACTION ITEM

- A. Discussion and possible action on personnel matter

X. INFORMATION AND DISCUSSION

- A. Information and discussion on the CARES Act Funding
- B. Discussion regarding current status of 2020-21 budget
- C. Information and discussion regarding staffing and succession plan
- D. Discussion of 2020-21 employee insurance package

XI. ACTION ITEM

- A. Discussion and possible action on job descriptions
- B. Approval of withdrawal of Policy GCKA: Professional/Support Staff Telecommuting
- C. Approval of withdrawal of changes to Policy GCCA: Professional/Support Staff Sick Leave
- D. Discussion and possible action on amending Policy GCO: Evaluation of Professional Staff Members and/or CGO-RA
- E. Consider approval of written quotes for contract weed spraying
- F. Discussion and possible action regarding direction on of 2019-20 unencumbered monies and contingency fund
- G. Discussion and possible action on administrative salary schedule

XII. FUTURE AGENDA ITEMS

XIII. 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.