



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 Budget Hearing and Regular Meeting, open to the public, on Monday, May 11, 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.

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, May 11, 2020
4:15 PM**

BUDGET HEARING AGENDA

Discussion of Proposed Budget Revision #1 2019-20

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: (240)422-8251

When prompted for the PIN: 532 689 290#

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, May 11, 2020
Immediately Following Budget Hearing**

REGULAR MEETING AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. BOARD PLEDGE: We pledge to do what is best in the interest of our students, their academic achievement, our staff and our community through providing the the right resources, fiscal soundness, and the vision and direction for attainable, scholastic excellence for all students in a caring, safe environment now and in the future.

IV. ADOPTION OF AGENDA

V. INFORMATION ONLY - GOOD THINGS

- A. Superintendent's Report
- B. Governing Board
- C. Transition Plan from Interim Superintendent to New Superintendent

VI. 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.

VII. INFORMATION AND DISCUSSION

- A. Update on CARES Act

VIII. ACTION ITEMS

- A. Consent Agenda
 - 1. Approve Personnel Action Report
 - 2. Approve Student Activities Report
 - 3. Approve Voucher Listing Report April 2020
 - 4. Approve PUSD Financial Summary 2019-20
 - 5. Approve Contingency History Report
- B. Consider Approval of Written Quotes for PHS Culinary Room Modifications
- C. Consider Approval of Revised Budget #1 for Year 2019-20
- D. Consider Approval to Authorize Administration to Exceed Subsections of the 2019-20 Maintenance and Operations Budget
- E. Set Date and Time for Tour of Maintenance, Transportation and Warehouse Departments

IX. INFORMATION ONLY

- A. Requests for Future Agenda Items

X. 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.