



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 Thursday, January 16, 2020 at 12:00 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  
Thursday, January 16, 2020  
12:00 PM**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. 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.

Discussion of Superintendent Contract

Reconvene to Regular Session

V. ACTION ITEMS

A. Discussion and Possible Direction on Superintendent Contract

B. The Governing Board will review, discuss, and may consider approval of a Search Agreement between the

District and the Arizona School Boards Association regarding the search for a new District Superintendent, and, consider providing authority to the Board President to sign the Agreement on behalf of the Governing Board

- C. The Governing Board will discuss the components of a draft position advertising document and may consider approval, with updated language deemed appropriate by the Board, to direct the Arizona School Boards Association to publish an advertising document related to the position of District Superintendent
- D. The Governing Board will discuss and may consider approving questions specific to the District to be included in the District Superintendent position application advertised through the Arizona School Boards Association

## VI. 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.