



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, February 24, 2020 at 5:00 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  
Monday, February 24, 2020  
5:00 PM**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. The Board may move to convene into Executive Session to discuss personnel matter

V. EXECUTIVE SESSION - The Governing Board to meet in executive session pursuant A.R.S. 38-431.03 (A) (1) to discuss resignation of employee.

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.

Reconvene in Open Session

VI. ACTION ITEM

A. Consider Approval of Contract to Purchase Special Services Bus

B. Discussion and consider approval on Superintendent final search process:

Feb 26, initial applicant screening , March 3 events that include bus tour, round table Q & A, additional roundtable committee members, Committee comment forms, Community forum Q & A, Community comment forms, best way to communicate community forum to staff and community, March 4 final candidate interviews, March 5 2nd interviews, final times and locations for above.

- C. Discussion and possible action to set dates, times and additional description on future work sessions:  
District Financial Overview, Facilities, Transportation, IT, Salary Study, Board priorities, Board calendar, Board retreat, Strategic planning, Policy and implementation, and other ideas for Board work sessions

## VII. 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.