



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 20, 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 (386)753-7837
When prompted for the PIN: 509 376 754#

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, April 20, 2020
4:15 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. ADOPTION OF CONSENT AGENDA

A. Approve Minutes

B. Approval of March Voucher Report

C. Approval of March Student Activities Report

V. MOVE TO EXECUTIVE SESSION

VI. EXECUTIVE SESSION

- A. The Governing Board to meet in executive session pursuant A.R.S. 38-431.03 (A) (1) to discuss district salaries

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.

VII. RECONVENE TO REGULAR SESSION

VIII. ACTION ITEMS

- A. Discussion and possible action on district salaries
- B. Discussion and possible action regarding direction on 2019-20 unencumbered monies and contingency fund
- C. Discussion and possible action on 2020-21 employee benefit package
- D. Discussion and possible action on issuance of classified contracts
- E. Discussion and possible action on issuance of administrative contracts
- F. Discussion and possible action on hiring postponement of the 1.8 positions that were requested and other positions that might become vacant

IX. INFORMATION AND DISCUSSION

- A. Information and discussion regarding staffing and secession plan

X. FUTURE AGENDA ITEMS

- A. Discussion of future agendas

XI. 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.