



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 Regular Board Meeting, open to the public, on Monday, May 18, 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: (617)514-0745

When prompted for the PIN: 284 736 973#

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, May 18, 2020
4:15 PM**

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 Report

B. Board Report

VI. ACTION ITEMS

A. Consent Agenda

1. Approve Minutes
2. Approve Personnel Action Report

B. Consider Approval of Arizona School Board Association Proposed Issues for 2021 Political Agenda

C. Consider Approval of Intergovernmental Agreement between Northern Arizona Vocational Institute of Technology (NAVIT) and Payson Unified School District

D. Discussion and Possible Action on 1:1 Chromebook to Student Plan

E. Discussion and Possible Action on Director of Technology and Innovation Salary

F. Discussion and Possible Action on Board Retreat: Date, Topics and Possible Training Cost

G. CONVENE TO EXECUTIVE SESSION

1. 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.

H. RECONVENE TO REGULAR SESSION

I. ACTION ITEM

1. Discussion and possible action on personnel matter

VII. FUTURE AGENDA ITEMS

VIII. LAUNCH - Mrs. Marinelli

IX. 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.