



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 Wednesday, April 15, 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 will hold all meetings telephonically due to COVID-19. There will be a limit of 10 attendees practicing social distancing per CDC guidelines.

To call into the meeting dial: (929)999-1583

When prompted for a PIN: 647 890 001

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

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. ADOPTION OF CONSENT AGENDA

A. Approval of Personnel 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. INFORMATION AND DISCUSSION

- A. Information and discussion on the CARES Act Funding
- B. Discussion of current status of 2020-21 budget
- C. Information and discussion regarding staffing and succession plan
- D. Discussion of 2020-21 employee insurance package

IX. ACTION ITEM

- A. Discussion and possible action regarding direction on 2019-20 unencumbered monies and contingency fund
- B. Discussion and possible action on administrative salary range
- C. Discussion and possible action on administration salary placement
- D. Discussion and possible action on amending Policy GCO: Evaluation of Professional Staff Members

X. FUTURE AGENDA ITEMS

- A. Discussion of items for 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.