



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, June 8, 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: (570)671-0097

When prompted for the PIN: 702 046 649#

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, June 8, 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. INFORMATION AND DISCUSSION

A. Discussion on Proposed Budget for Year 2020-21

B. Discussion on School Re-Opening Plans

C. Update on CARES Act Funding

D. Facilities and Maintenance Update

VII. ACTION ITEMS

A. Consent Agenda

1. Approve Minutes

2. Approve Donations through May 1, 2020

3. Approve Personnel Action Report

4. Approval Disposal of Obsolete Equipment

B. Discussion and Possible Action on 1:1 Device Protection Plan

C. Discussion and Possible Action on Board Retreat

D. Consider Approval of Intergovernmental Agreement Between Vail Unified School District and Payson Unified School District for Beyond Textbooks Program

E. Discussion and Possible Action on Teacher Performance Pay

VIII. FUTURE AGENDA ITEMS

IX. ADJOURN - Launch - Mrs. Schinstock

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.