



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 4, 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: (252)516-1097

When prompted for the PIN: 425 489 202#

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, May 4, 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. Update on Graduation plans
- B. Update on job descriptions completed and timeline for balance of job descriptions

VII. ACTION ITEMS

- A. Consent Agenda
 - 1. Approve Minutes
 - 2. Approve Donations through May 1, 2020
 - 3. Approve Personnel Action Report
 - 4. Approval of an Additional Annual Contract
- B. Discussion and possible action on amendment of 301 Performance Plan
- C. Consider approval of Educational Services, Inc. for post-retirement employment option
- D. Discussion and possible action on Board Retreat that includes: possible dates, three major topics to discuss and assign Board Member to coordinate with ASBA
- E. Discussion and possible action on stipend for person assigned to fill in for superintendent in her absence
- F. Discussion and possible action on purchase service agreement or stipend for grants management
- G. Discussion and possible action on revised Director of Curriculum, Instruction and Assessment job description

VIII. LAUNCH - Mrs. Conlin

IX. CONVENE TO EXECUTIVE SESSION

- X. EXECUTIVE SESSION - The Governing Board to meet in executive session pursuant A.R.S. 38-431.03 (A) (1) to discuss the District Superintendent contract.

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.

XI. RECONVENE TO REGULAR SESSION

XII. ACTION ITEM

A. Discussion and possible action on District Superintendent contract

XIII. FUTURE AGENDA ITEMS

XIV. 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.