

Regular Board Meeting
Friday, July 1, 2022 8:00 AM Mountain

Join by phone: (484)841-4075 PIN: 349 550
860#
902 W Main Street
Payson, Arizona 85541

I. CALL TO ORDER

The meeting was called to order at 8:04am.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

III.A. BOARD PLEDGE: We pledge that our decisions will cultivate the unique skills and abilities of all learners to reach their greatest potential in order to develop well-rounded learners inspired to EXCEL.

IV. ACTION ITEMS

IV.A. Consent Agenda

IV.A.1. Approve Personnel Action Report

IV.A.2. Approve Donation Report

IV.A.3. Approve Quote for Freezer Replacement

IV.A.4. Approve May 23, 2022 Minutes

IV.A.5. Approve Voucher Report for May 2022

IV.A.6. Approve Student Activities Report

IV.A.7. Approve Annual Contracts for 2022-23

IV.A.8. Approve Sole Source Providers for 2022-23

IV.B. Discussion and Possible Action on 2022-23 Proposed Budget

IV.C. Discussion and Possible Action on Revised Intergovernmental Agreement Eastern Arizona College dba Gila Community College and Payson Unified School District

IV.D. Discussion and Possible Action on Revised Intergovernmental Agreement Between EAC dba GCC, NAVIT and PUSD

IV.E. Discussion and Possible Action on School Psychologist Job Description

IV.F. Discussion and Possible Action on Retroactive 301/Performance Pay

IV.G. Discussion and Possible Action on Coaching Salary Schedule

IV.H. Discussion and Possible Action on Shared Use Lease with A Brighter Avenue

V. ADJOURN

The meeting was adjourned at 8:17am.