



# YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

Brittney Leopold, Business Manager

## YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING AGENDA

**Friday, April 19, 2024, 11:45 AM. - Young Public School Board Room (Red Brick)**

*(THE GOVERNING BOARD MAY CONSIDER ANY ITEM ON THIS AGENDA IN ANY ORDER AND AT ANY TIME DURING THE MEETING)*

Roll Call:

\_\_\_\_\_  
Sara Bunce, President

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James Bruzzi, Member

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Dean Bell, Member

\_\_\_\_\_  
Polly Hageman, Member

\_\_\_\_\_  
Linda Chapman, Member

### AGENDA

- 1) Call to Order
- 2) Adoption of Agenda\*
- 3) Pledge of Allegiance
- 4) New Business:
  - a) Discussion/Action – The Board may consider approving the plan for Quality First Incentive grant to the Pre-school staff\*
  - b) Discussion/Action – The Board may ratify Expenditure Vouchers 2414, 2415, and 2416 and Payroll Vouchers 18, 19, and 20\*
  - c) Discussion/Action – The Board may consider approving the Financial Reports for March 2024\*
  - d) Discussion/Action – The Board may consider approving Fundraising Ideas for Student Council\*
  - e) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)\*
  - f) Discussion/Action – The Board may have discussion or action following the Executive Session\*
  - g) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)\*
  - h) Discussion/Action – The Board may have discussion or action following the Executive Session\*
- 5) Adjournment\*

\*Action Item

As authorized by ARS 38:431.03, this public body, upon majority vote, may choose to convene in an executive session for the purpose of discussing items allowed by law. **Upon official notice the officer, appointee, or employee may choose to hold discussion and/or consideration in open meeting.** No final action can or shall be taken in the executive session. Items of business suggested by employees and patrons of the District will notify the Superintendent of the particular item of business at least four working days before the Board meeting (Young Public School Policy Manual- Policy **BEDBA**).

Attendees: \_\_\_\_\_