



# YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

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## YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

**Tuesday, April 2, 2024, 6:05 p.m. - 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: Present Present  
 Sara Bunce, President James Bruzzi, Member

Present Present  
 Dean Bell, Member Polly Hageman, Member

Present  
 Linda Chapman, Member

### AGENDA

- 1) Call to Order at 6:06 PM by S Bunce
- 2) Adoption of Agenda\* Moved to approve by J Bruzzi, second by L Chapman, unanimous
- 3) Pledge of Allegiance led by S Bunce
- 4) New Business:
  - a) Discussion/Action – The Board may vote to move into Executive Session to review application documents for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)\* Moved at 6:07 PM by L Chapman, second by J Bruzzi, unanimous. Returned to Open Session at 6:36 PM
  - b) Discussion/Action – The Board may have discussion or action following the Executive Session\*S Bunce moved to direct the Superintendent to set up interviews with Superintendent Candidates A, C, and D, seconded by J Bruzzi, unanimous
- 5) Adjournment\* Moved at 6:40 by J Bruzzi, second by P Hageman, unanimous

\*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).

Approved: Sara Bunce 7-17-24 Polly A Hageman 7-17-24