



**YOUNG SCHOOL
DISTRICT#5**

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Patrick O'Donnell, Superintendent
Stephanie Rider, CFO

**YOUNG PUBLIC SCHOOL
GOVERNING BOARD SPECIAL MEETING**

Monday, August 1, 2022, 6 PM - Young Public School FFA Room

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

Roll Call: _____

Linda Chapman, President

Sara Bunce, Member

Dave Megahey, Member

Polly Hageman, Member

James Bruzzi, Member

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda*
- 4) New Business:
 - a) Discussion/Action – Approve Minutes for 6/27/2022-Special Meeting, 7/11/2022 – Regular Meeting, 7/15/2022 – Truth in Taxation/Budget Hearing, 7/15/2022 – Special Meeting
 - b) Discussion/Action – Board to consider having an Executive Session for Legal Advice pursuant to ARS 38-341.03(A) (3) and/or ARS 38-341.03(A) (4)*
 - c) Discussion/Action – Board to provide direction to the Superintendent regarding Legal Advice*
 - d) Discussion/Action – Approval of a \$2000 Cash donation*
 - e) Discussion – Superintendent Recommendation of Maintenance/Custodian
 - f) Discussion/Action – Approval of Maintenance/Custodian*
 - g) Discussion - Superintendent Recommendation of Instructional Aides
 - h) Discussion/Action – Approve Instructional Aides*
 - i) Discussion – Superintendent Recommendation of Payroll Clerk
 - j) Discussion/Action - Approve Payroll Clerk*
 - k) Discussion – Superintendent Recommendation of Business Clerk
 - l) Discussion/Action – Approve Business Clerk*
- 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: _____