



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING

Monday, August 8, 2022, 6:00 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

James Bruzzi, Member

Dave Megahey, Member

Polly Hageman, Member

Sara Bunce, Member

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda*
- 4) Administrator Report
- 5) Call to Public – Public comments or concerns may be heard, but no Board Action may occur
- 6) New Business:
 - a) Voucher Ratification - Payroll Vouchers 1 and 2*
 - b) Discussion/Action – Approval of Minutes for Special Meeting 8/1/2022*
 - c) Discussion/Action - Governing Board consideration to go into Executive Session Pursuant to ARS 38-341.03(A) (1) For the purpose of Discussion or Consideration of Personnel Matters for Personnel Matters*
 - d) Discussion/Action - Governing Board consideration of personnel status as requested by two employees*
 - e) Discussion/Action - Ratification of New Employees hired to facilitate the start of school Two (2) Instructional Aides, One (1) Maintenance/Custodial, and One (1) Payroll Clerk*
 - f) Discussion/Action – Approval of Donation of Hot dogs and Buns for Open House/Meet the Teacher event*.
 - g) Discussion/Action – Approve the revocation of Temporary Payroll Clerk Work Agreement*
 - h) Discussion/Action – Approve the latest Volunteer/Substitute Listing*
 - i) Discussion/Action – Approve an Adjusted Calendar for FY23*
 - j) Discussion – Personnel Situation for FY 23
- 7) Discussion - Future Board Meeting Agenda Items
- 8) 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: _____