



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent
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YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING AGENDA

Monday, December 11, 2023, 6:00 PM - 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

Linda Chapman, Member

Dean Bell, Member

Polly Hageman, Member

James Bruzzi, Member

AGENDA

- 1) Call to Order
- 2) Adoption of Agenda*
- 3) Pledge of Allegiance
- 4) Approval of Minutes – Special Meeting October 12, Special Meeting October 23, 2023, Regular Meeting November 13, 2023, Special Meeting November 30, 2023
- 5) Reports:
 - a) Administrator Report
 - b) Teacher Report
 - c) PTO Board Member Report
- 6) Call to Public – Public comments or concerns may be heard, but no Board Action may occur
- 7) Action Items:
 - a) Discussion/Action – Board approval of the Monthly Financial Report*
 - b) Discussion/Action – Voucher Ratification: Payroll Vouchers 10 & 11 and Expense Vouchers 2408
 - c) Discussion/Action – Board may vote to discuss an Employee Contract Concern in Executive Session pursuant to A.R.S. Sec. 38-431.03(A)(1)*
 - d) Discussion/Action – Board may take action based upon discussion in Executive Session regarding an Employee Contract Concern*
 - e) Discussion/Action – Board will consider participating in a Self-Evaluation per Board Policy*
 - f) Discussion/Action – Board will consider approval of the District FY 24 Classroom Site Fund/Prop 301 Plan as presented by the Teacher 301 Committee.
 - g) Discussion/Action – Board will consider approving an Incentive Gift from Quality First for the Pre-School.*
- 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: _____

Minutes Approval _____