



# YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288  
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Patrick O'Donnell, Superintendent

## YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING AGENDA

**Monday, February 13, 2023, 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:

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Sara Bunce, President

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James Bruzzi, Member

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Dean Bell, Member

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Polly Hageman, Member

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Linda Chapman, Member

### AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda\*
- 4) Approval of Minutes – Regular Meeting January 9, 2023, Special Meeting February 1, 2023\*
- 5) Administrator Report
- 6) Teacher Report
- 7) PTO Report
- 8) Call to Public – Public comments or concerns may be heard, but no Board Action may occur
- 9) New Business:
  - a) Discussion/Action - Board approval of the Monthly Financial Report\*
  - b) Discussion/Action – Voucher Ratification: Payroll Vouchers 14&15, and Expense Vouchers 10\*
  - c) Discussion/Action – Board Approval of Staff Member Conflict of Interest Form\*
  - d) Discussion/Action – Board Approval of Contract and Work Agreement Language\*
  - e) Discussion – Board Discussion of Staff Increases for FY24
  - f) Discussion - Board Discussion of Staff Retention Bonuses
  - g) Discussion/Action – Board Approval of ASBA Policy Advisories:\*)
    - Policy Advisory No. 739 — (New) Exhibit IHAMB-EA — Family Life Education, (New) Exhibit IHAMB-EB – Family Life Education
  
    - Policy Advisory No. 740 — (New Exhibit) IJL-E — Library Materials Selection and Adoption
  
    - Policy Advisory No. 741 — JFABDA – Admission of Student in Foster Care, Regulation – JFABDA – Admission of Students in Foster Care
  
    - Policy Advisory No. 742 — Exhibit JHD-EB — Exclusions and Exemptions from School Attendance

-Policy Advisory No. 743 — (New) Exhibit KB-EC — Parent Involvement in Education

- h) Discussion/Action – Board Consideration of Executive Session for Legal advice and/or information regarding the Open Meeting Law by attorney pursuant to A.R.S. Sec. 38-431.03(A)(3) and/or 38-431.03(A)(4) \*
  - i) Discussion/Action – Board returned to Open Meeting\*
- 10) 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: \_\_\_\_\_