



## YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

Brittney Leopold, Business Manager

### YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING AGENDA

**Thursday, February 22, 2024, 6 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: \_\_\_\_\_

Sara Bunce, President

James Bruzzi, Member

Dean Bell, Member

Polly Hageman, Member

Linda Chapman, Member

#### AGENDA

- 1) Call to Order
- 2) Adoption of Agenda\*
- 3) Pledge of Allegiance
- 4) New Business:
  - a) Discussion/Action – Discussion/Action regarding the Superintendent's Contract. The Board may vote to discuss this matter in executive session to get legal advice or provide direction to its attorney pursuant to A.R.S. Sec. 38-431.03(A)(1)\*
  - b) Discussion/Action – The Board may have discussion or action following the Executive Session\*
- 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: \_\_\_\_\_