



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING

Monday, January 9, 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:

Linda Chapman, President

James Bruzzi, Member

Dean Bell, Member

Polly Hageman, Member

Sara Bunce

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda*
- 4) Board Organization – Officer Election per Board Policy*
- 5) Approval of Minutes – Regular Meeting November 14, 2022, Special Meeting December 28, 2022*
- 6) Administrator Report
- 7) Teacher 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 12&13, and Expense Vouchers 2308 & 2309*
 - c) Discussion/Action – Board approval of Board Member Conflict of Interest Form*
 - d) Discussion/Action – Board approval of Student Activities Group Fundraisers*
 - e) Discussion – Superintendent Recommendation of Business Clerk candidate
 - f) Discussion/Action - Board approval of new Business Clerk*
 - g) Discussion/Action – Board Approve on First Reading 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: _____