



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING AGENDA

Monday, March 4, 2024, 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) Reports:
 - a) Administrator Report
 - b) Teacher Report
 - c) PTO Board Member Report
- 5) Call to Public – Public comments or concerns may be heard, but no Board Action may occur
- 6) Action Items:
 - a) Discussion/Action – Board approval of the Monthly Financial Report*
 - b) Discussion/Action – Voucher Ratification: Payroll Vouchers 16, 16.1 & 17 and Expense Voucher 2413*
 - c) Discussion/Action – Board will approve Board Member Conflict of Interest Forms per Board Policy*
 - d) Discussion/Action – Board will consider approval of a job posting for Principal/Dean of Students and for Superintendent*
 - e) Discussion/Action – Board will consider approve a time-line for higher one or more administrator(s).
 - f) Discussion/Action – Board will consider accepting on first reading ASBA Policy Advisory 763-786*
- 7) Action Items:
 - a) Discussion – Board will discuss FY 22 Fiscal Monitoring Corrective Action Plan
- 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 _____