



## YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288  
Young, Arizona 85554  
Phone: (928)462-3244  
Fax: (928)462-3283  
Patrick O'Donnell, Superintendent

### YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING

**Monday, May 1, 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)*

#### AGENDA

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- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda \*
- 4) New Business:
  - a) Discussion/Action – Board may vote to discuss with attorney a former employee SR settlement proposal in executive session pursuant to A.R.S. Sec. 38-431.03(A3) and/or (A/4)\*
  - b) Discussion/Action – Board may vote to discuss with attorney employment complaint in executive session pursuant to A.R.S. Sec. 38-431.03(A3) and/or (A/4)\*
  - c) Discussion/Action – Board returning to Open Meeting\*
  - d) Discussion/Action – Board Approve on first reading ASBA Policy Advisories:\*  
-Policy Advisory No. 679 — IKFB — Graduation Exercises
  - e) Discussion/Action – Board will discuss and approve Contract/Work Agreement language as presented\*
  - f) Discussion/Action – Governing Board Approval of Contracts and Work Agreements for FY 23\*
  - g) Discussion/Action – Board will discuss and approve Retention Bonuses for eligible staff\*
- 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**).

Those Present: \_\_\_\_\_