



# YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

Brittney Leopold, Business Manager

## YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

**Monday, May 20, 2024, 6 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:

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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) Adoption of Agenda\*
- 3) Pledge of Allegiance
- 4) Action Items:
  - a) Discussion/Action – The Board may consider approving staff Raises for FY 25.\*
  - b) Discussion/Action – The Board may consider approving Retention Bonuses for staff.\*
  - c) Discussion/Action – The Board may consider approval of an Inter-governmental Agreement with Gila County for Summer Youth Workers.\*
  - d) Discussion/Action – The Board may consider approving the Academic Calendar for FY 25.\*
  - e) Discussion/Action – The Board may consider approving the Job Description for District Secretary.\*
  - f) Discussion/Action – The Board may consider approving Policy Advisory #787 – UNDB – Use of Technology Resources in Instruction on first Reading.\*
- 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).

Approved: \_\_\_\_\_

*Sara Bunce* 7-17-24

*Polly A. Hageman* 7-17-24