



YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288

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Patrick O'Donnell, Superintendent

YOUNG PUBLIC SCHOOL

GOVERNING BOARD 4-Day School Public Hearing AGENDA

Monday, May 8, 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: _____

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) Four Day Week Public Comments
- 5) Adjournment*

YOUNG PUBLIC SCHOOL

GOVERNING BOARD REGULAR MEETING AGENDA

Monday, May 8, 2023, Immediately Following Hearing - 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: _____

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) Approval of Minutes – Regular Meeting April 10, 2023 and Special Meeting May 1, 2023*
- 5) Reports:
 - a) Administrator Report – Superintendent O'Donnell
 - b) Teacher Report – Ms. Huffaker

- c) PTO Board Member
- 6) Call to Public – Public comments or concerns may be heard, but no Board Action may occur
- 7) Action Items:
 - a) Discussion/Action - Board approval of the Monthly Financial Report*
 - b) Discussion/Action – Voucher Ratification: Payroll Vouchers 20 & 21, and Expense Vouchers 2314 & 2315*
 - c) Discussion/Action – Board will have may move to Executive Session for discussion and possible action re: employment complaint from District employee. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03 (A1) and/or (A3)*
 - d) Discussion/Action – Board Approval of Four-Day Week schedule for FY ‘24*
 - e) Discussion/Action – Board will consider approval of Resignation Letter from a teacher*
 - f) Discussion/Action – Board Approval of FY’24 School Calendar and FY’24 Pre-School Calendar*
 - g) Discussion/Action – Board will ratify a Teacher contract for FY 24, which had errors corrected from original approval*
- 8) Discussion Only Items:
 - a) Discussion – Board will hear and discuss updates on the 90-day letter response
- 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: _____