



**YOUNG SCHOOL
DISTRICT#5**

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Patrick O'Donnell, Superintendent
Stephanie Rider, CFO

**YOUNG PUBLIC SCHOOL
GOVERNING BOARD REGULAR MEETING**

Monday, May 9, 2022, 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

Dave Megahey, Member

Polly Hageman, Member

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda*
- 4) Approval of Minutes: April 11 Regular Meeting, April 19 Special Meeting, May 3 Special Meeting*
- 5) PTO Update
- 6) Teacher Report
- 7) Administrator Report
- 8) Call to Public – Public comments or concerns may be heard, but no Board Action may occur
- 9) New Business:
 - a) Voucher Ratification: Payroll Vouchers 20 &21, and Expense Voucher 2218 & 2219*
 - b) Board Approval of M&O, Grant Report, and Student Accounts Report *
 - c) Discussion/Action – Approve FY 23 Pre-School Handbook*
 - d) Discussion/Action – Approve Budget for Consultant Support to Business Services*
- 10) Discussion - Future Board Meeting Agenda Items
- 11) 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: _____