



YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288

Young, Arizona 85554

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Patrick O'Donnell, Superintendent

Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING AGENDA

Monday, November 13, 2023, 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) Approval of Minutes – Special Meeting October 2, Regular Meeting October 2, 2023, Special Meeting October 12, 2023, Special Meeting October 23, 2023
- 5) Reports:
 - a) Administrator Report
 - b) Teacher Report
 - c) PTO Board Member Report
- 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 7, 8 & 9 and Expense Vouchers 2405, 2406, & 2407*
 - c) Discussion/Action – Board will consider approval of the resignation of a Parttime Instructional Aide*
 - d) Discussion/Action – Discussion – Board will hear a recommendation from the Superintendent of a new Cafeteria Substitute
 - e) Discussion/Action – Board will consider approval of a new Cafeteria Substitute*
 - f) Discussion/Action – Board may vote to discuss the Superintendent's Evaluation in Executive Session pursuant to A.R.S. Sec. 38-431.03(A)(1)*
 - g) Discussion/Action – Board may have Open discussion or action following the Superintendent's Evaluation*
- 8) Discussion Only Items:
 - a) Audit Updates – Mr. O'Donnell will share updates regarding the various Financial Audits and Monitorings the district is currently working on.
- 9) Adjournment*

*Action Item

As authorized by ARS 38:431.O3, 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 _____