



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING AGENDA

Thursday, November 30, 2023, 11 a.m. - 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: _____ Present _____ Present
Sara Bunce, President James Bruzzi, Member
_____ Absent _____ Present
Dean Bell, Member Polly Hageman, Member
_____ Present _____
Linda Chapman, Member

AGENDA

- 1) Call to Order by Sara Bunce at 11 AM
- 2) Adoption of Agenda* Moved to approve by Sara Bunce and seconded by James Bruzzi, carried unanimously
- 3) Pledge of Allegiance Lead by Sara Bunce
- 4) New Business:
 - a) Discussion/Action – Board will consider approval of a corrected Stipend for the District Testing Coordinator.* Moved by James Bruzzi to approve corrected amount for District Testing Coordinator Stipend, Seconded by Linda Chapman, Carried unanimously
 - b) Discussion/Action – Board will consider approval of a Joint Board Resolution for Gila County regarding the ASBA Staffing situation* Moved to approve signing the resolution by James Bruzzi, seconded by Linda Chapman, carried unanimously.
- 5) Adjournment* James Bruzzi moved to adjourn at 11:17 AM, seconded by Sara Bunce, carried unanimously.

*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 7-24-24

Linda Chapman
7-24-24