



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent
Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING AGENDA

Monday, October 2, 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 – Regular Meeting September 11, 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 5 & 6 and Expense Vouchers 2404*
 - c) Discussion/Action – The Board consideration/ratify letter of response to the EEOC*
 - d) Discussion/Action – The Board consideration/approve the Revised FY 22 Annual Financial Report*
- 8) Discussion Only Items:
 - a) Discussion – The ASBA Law Conference and the Delegate Assembly will be discussed by and among the participating Board Members
 - b) Audit Updates- Mr. O'Donnell will share updates and discuss the various Financial Audits and Monitoring the district is currently working on, including the revised Corrective Action Plan.
- 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 _____