YOUNG SCHOOL DISTRICT#5

**YOUNG PUBLIC SCHOOL
GOVERNING BOARD
SPECIAL MEETING AGENDA**
Monday, October 23, 2023, 6 p.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: _____   _____
          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) New Business:
   a) Discussion – Board will participate in a Self-evaluation per Board Policy BAA by discussion
   b) Discussion/Action – Board will approve completed Self-evaluation based upon Board Policy BAA*
   c) Discussion – Board will participate in a discussion regarding anticipated Staffing needs of the district
   d) Discussion/Action – Board may take action to approve new staff positions regarding anticipated staffing needs of the district
   e) Discussion – Board will hear a recommendation from the Superintendent of a new Instructional Aide*
   f) Discussion/Action – Board will consider approval of a new Instructional Aide*
   g) Discussion/Action – Board will consider action or direction to the Superintendent regarding anticipated staffing needs*
5) 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: _____