

## YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

## YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING

Wednesday, September 21, 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 MIEETING)

## **MINUTES**

- 1) Call to Order By L. Chapman at 6:00 pm with ALL Board Members Present
- 2) Pledge of Allegiance Lead by L. Chapman
- 3) Adoption of Agenda Motion by J. Bruzzi, Second by P. Hageman; carried unanimously.
- 4) New Business:
  - a) Discussion/Action Board Approval of Food Program Permanent Service Agreement Motion to approve by D. Megahey, second by S. Bunce; carried unanimously.
- 5) Adjournment Moved by P. Hageman, second by D. Megahey; carried unanimously at 6:02

pm.

## \*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).

Minutes Approved October 3, 2022

Linda Chapman

10-3-2022

10/3/22