



YOUNG SCHOOL DISTRICT#5

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Dr. Chad Knippen, Superintendent
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YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING AGENDA

Wednesday, July 17, 2024, 6 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

AGENDA

- 1) Call to Order
- 2) Adoption of Agenda*
- 3) Pledge of Allegiance
- 4) Action Items:
 - a) Discussion/Action – The Board will consider approval of Meeting Minutes*
 - b) Discussion/Action – The Board will consider approving the FY 25 Student Handbook*
 - c) Discussion/Action – The Board will consider approving Signers and Custodians for District accounts*
 - d) Discussion/Action – The Board will consider the approval of Board Member and Superintendent participation in the ASBA Law Conference in September*
 - e) Discussion/Action – The Board will consider Staff Raises for FY 25*
 - f) Discussion/Action – The Board will discuss the Staffing situation for FY 25*
 - g) Discussion/Action – The Board will consider approval of the District Title IX Coordinator *
 - h) Discussion/Action – the Board will consider Designating the District’s Qualified Evaluators*
- 5) Adjournment*

*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**).

Attendees: _____