



# YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288  
Young, Arizona 85554  
Phone: (928)462-3244  
Fax: (928)462-3283  
Patrick O'Donnell, Interim Superintendent  
Brittney Leopold, Business Manager

## YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING AGENDA

Monday, July 8, 2024, 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

### AGENDA

- 1) Call to Order
- 2) Adoption of Agenda\*
- 3) Pledge of Allegiance
- 4) Reports:
  - a) Administrator Report
  - b) Teacher Report
  - c) PTO Board Member Report
- 5) Call to Public – Public comments or concerns may be heard, but no Board Action may occur
- 6) Action Items:
  - a) Discussion/Action – Board approval of the Monthly Financial Reports\*
  - b) Discussion/Action – Voucher Ratification: Payroll Vouchers 25, 26 and Expense Voucher 2418, 2419\*
  - c) Discussion/Action – The Board will consider approving Meeting Minutes\*
  - d) Discussion/Action – Adopt FY 24 Budget\*
  - e) Discussion/Action – Board will consider the Fees for Community Use of School Facilities per Policy KF – Community Use of School Facilities\*
  - f) Discussion/Action – Board will consider Fee Schedule for Student Participation\*
  - g) Discussion/Action – The Board may consider going to Executive Session to discuss the employment of a superintendent pursuant to A.R.S. Sec. 38-431.03(A)(1)\*
  - h) Discussion/Action – The Board may have discussion or action following the Executive Session\*
- 7) Discussion Items:
  - a) Discussion – The Board may discuss the replacement process for a Board Member resignation
  - b) Discussion – The Board may discuss the FY 25 Teacher contracts having 3 days more than the FY 24 Teacher contract
- 8) 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: \_\_\_\_\_