



# YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent  
Brittney Leopold, Business Manager

## YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING AGENDA

**Monday, June 24, 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: Present Present  
 Sara Bunce, President James Bruzzi, Member

Present On Phone  
 Dean Bell, Member Polly Hageman, Member

Present  
 Linda Chapman, Member

### AGENDA

- 1) Call to Order by S Bunce at 6:01 PM
- 2) Adoption of Agenda\* Moved by J Bruzzi, seconded by L Chapman, unanimous
- 3) Pledge of Allegiance Lead by S Bunce
- 4) Action Items:
  - a) Discussion/Action – The Board will consider approval of the resignation of a teacher.\* Moved by S Bunce, second by L Chapman, unanimous
  - b) Discussion/Action – The Board will consider a Proposed Budget for FY 25\* Move to Propose as presented by J Bruzzi, second by P Hageman, unanimous
  - c) Discussion/Action – The Board will consider Adopting Policy Advisory #787 – UNDB – Use of Technology Resources in Instruction.\* Moved to adopt by L Chapman, second by S Bunce, 4-0 with D Bell abstaining
  - d) Discussion/Action – The Board will consider the approval of a Work Agreement for Business Clerk for FY 25\* Moved by S Bunce, second by J Bruzzi, unanimous
  - e) Discussion/Action – The Board will consider approving FY 25 raises for staff\* Discussion, no motion, bring back on July 8, 2024 agenda
  - f) 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)\* Moved at 6:40 PM by S Bunce, second by L Chapman, unanimous
  - g) Discussion/Action – The Board may have discussion or action following the Executive Session\* Moved by S Bunce, second by J Bruzzi to set up interviews on Saturday, June 29, 2024 with Candidates C, I, and J
- 5) Discussion Items: D Bell moved to Table Discussion items a and b, second by S Bunce, unanimous
  - 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

6) Adjournment\* Moved by J Bruzzi at 7:19 PM, second by S Bunce, unanimous

\*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**).

Approved:

*Linda Chapman*

7/8/24

*[Signature]*