



# YOUNG SCHOOL DISTRICT#5

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Chad Knippen Ph.D., Superintendent  
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## YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING AGENDA

Monday, September 9, 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

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Linda Chapman, Member

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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 3,4 and Expense Voucher 2502, 2503\*
  - c) Discussion/Action – The Board will consider approving previous Meeting Minutes\*
  - d) Discussion/Action - The Board will consider approving the Young Public School District Teacher Evaluation instrument\*
  - e) Discussion/Action – The Board will consider the approval of additional District closure dates of November 27, December 24 and 26\* Note the school is not in session on these days.
  - f) Discussion/Action – The Board will consider the approval of supplemental contracts for extra duties assigned.\*
  - g) Discussion/Action – Discussion/Action – The Board may consider going to **Executive Session** for discussion or consultation for legal advice with the attorney A.R.S. Sec. 38-431.03(A)(3)\*
  - h) Discussion/Action – The Board will consider approval of books donation from community member.\*
  - i) Discussion/Action – The Board will consider with possible action on Superintendent Goals for the 24-25 school year.\*

7) Discussion Items:

- a) Discussion – The Board may discuss teachers/staff carrying concealed firearms.
- b) Discussion – The Board may discuss the Volunteer process for Young School.
- c) Discussion - The Board may discuss Board Policy Updates (First Reading).
- d) Discussion - The Board may discuss district health benefits.

8) 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: \_\_\_\_\_