



Grand Canyon Unified School
May 20, 2018
12:00PM
Special Board Meeting (Board Retreat)

Agenda

Members of the Governing Board may attend either in person or by telephone conference call. Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 12:00 PM Special Board Meeting.

The Meeting will be held Sunday, May 20, 2018,
At

ALBRIGHT TRAINING CENTER
ARROWHEAD CONFERENCE ROOM
1 ALBRIGHT AVENUE
Grand Canyon,
Arizona 86023

The Governing Board reserves the right to move into Executive Session for legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A)(3).

Members of the Governing Board may attend either in person or by telephone conference call. *All items on the agenda may be discussed, considered or decided at this meeting.*

I. CALL TO ORDER

II. CONVENE TO EXECUTIVE SESSION

- A. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION REGARDING the May 14, 2018, request for reconsideration from Ms. Pam Swiderski, former Business Manager.

Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for the purpose of: discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, employee, or appointee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting; pursuant to A.R.S. Section 38-431.03 (A) (3) discussion or consultation for legal advice with the attorney or attorneys of the public body.

III. RESUME OPEN SESSION

IV. Possible action regarding Ms. Pam Swiderski

V. Adjournment

Special Board Meeting

(Immediately Following Executive Session)

I. CALL TO ORDER

II. ITEMS FOR DISCUSSION AND POSSIBLE DECISION

- A. The Board approve 2018-2019 Regular Board meeting dates.
- B. Board approval to change June 2018 Regular Board meeting date from June 12th to June 27th.
- C. The Board approve the Special Hearing of the 2018-2019 fiscal budget on June 27th and the 2018-2019 budget approval on July 12th
- D. Board approval to set meeting dates for Override Election.
- E. Discussion and possible approval of Tusayan basketball court lighting usage.
- F. Discussion and possible approval of continuation of the strategic planning contract with Thomas O'Connor, The Wind Mountain Group, for FY 2018-2019, not to exceed \$9,999.

III. STRATEGY AND REORGANIZATION

- A. Presentation by Thomas O'Connor, The Wind Mountain Group
(Notes will be emailed by Mr. O'Connor.)

INVITATION: The Board is invited to participate in the 2018 Graduation Ceremony at 6:00 p.m.

IV. ADJOURNMENT

Dated this _____ day of May 2018

Shonny Bria, Superintendent

I hereby certify that the above agenda was posted on the _____ day of May 2018,

at _____ a.m. / p.m.

Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matthew Yost, Board Secretary, at 928-638-2461 ext. 400 24-Hours prior to the meeting. Public document related to the Board Meeting are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours prior to the meeting.