



Grand Canyon Unified School District #4
Thursday, December 2, 2021
6:00 p.m.

Special Meeting

This meeting will be conducted online and telephonically

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Special Meeting. The Meeting will be held Thursday, December 2, 2021, at 6:00 p.m.

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/85384863841>

Or One tap mobile :

US: +17207072699,,85384863841# or +12532158782,,85384863841#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or
 +1 301 715 8592 or +1 312 626 6799

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., and/or 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)(1) or (A) (3). **All items on the agenda may be discussed or considered at this meeting.**

AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

2. Approval of final payout for Superintendent Shonny Bria of \$105, 485.19.

3. Discussion and possible decision on the creation of a donation/scholarship fund in memory of Superintendent Shonny Bria.

4. Discussion and possible action regarding succession planning, including the possible appointment of an interim superintendent or delegation of superintendent duties, tasks and authorities.

5. EXECUTIVE SESSION

A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee and (A) (3) discussion or consultation for legal advice with the attorney of the public body, regarding succession planning, including the possible appointment of an interim superintendent or delegation of superintendent duties, tasks and authorities.

6. RECONVENE REGULAR SESSION

The Board may take possible action on the items discussed in Executive Session 4.A.

7. ADJOURNMENT

Dated this 1st day of December 2021

Susan Kerley
 Board Secretary

I hereby certify that the above agenda was posted on the 1st day of December 2021
 at 4:05 a.m./p.m.

Susan Kerley