

**Wednesday, November 15, 2023**  
**Grand Canyon Unified School District Regular Board Meeting 6:00 p.m.**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board of Grand Canyon Unified School District #4 will convene for a Regular Meeting. The Meeting will be held Wednesday, November 15, 2023, at 6:00 p.m. at 100 Boulder Street, Grand Canyon, AZ 86023, in the Board Room (#405). The Board Room will be open to the public at 5:30 p.m. Members of the Governing Board may attend in person or by computer or conference call.

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Webinar ID: 874 2460 0213

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**1. Opening Items**

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A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

**2. COMMUNICATIONS**

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A. CALL TO THE COMMUNITY

**3. PRESENTATIONS**

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A. 2023-2024 PROP 301 PLAN - LORI ROMMEL

**4. ADMINISTRATOR REPORTS**

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A. Business Manager's Report - Levi Frye, Business Manager

B. Principal's Report - Lori Rommel, Interim Principal

C. IT Report - Derrick Tutt, IT Director

D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director

E. SPED Report - Margaret Lyle, SPED Director

## **5. CONSENT AGENDA**

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A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R) October 18, 2023-Regular Meeting and Public Hearing

B. Approval of Payroll Vouchers

C. Approval of Expense Vouchers

D. Approval of Fiduciary Disbursements

E. Approval of Donations

F. Human Resources: Approval of hiring Christopher Comstock and Pamela Acquaro as SPED Aides

G. Approval of Wilson Language Training Materials as a Sole Source Provider

## **6. OLD BUSINESS**

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A. Approval of second reading of policies by number and title only

B. Read policies by number and title only

C. Approval of adoption of policies as presented

## **7. NEW BUSINESS**

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A. The Board may consider and take action on the 2023-2024 Proposition 301 Plan as presented.

B. The Board may discuss the results of its recent self-evaluations.

C. Approval of reading policies by number and title only

D. Approval to have only one reading of policies before adoption.

E. Approval of adoption of policies as presented.

## **8. SUPERINTENDENT'S REPORT**

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## **9. ITEMS FOR FUTURE CONSIDERATION**

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## **10. EXECUTIVE SESSION REGARDING SUPERINTENDENT EVALUATION (POLICY CBI)**

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A. Executive Session for Superintendent Evaluation

## **11. RETURN TO REGULAR SESSION**

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A. The Board may discuss the item from Executive Session 10.A. and/or take action on the item.

## **12. ADJOURNMENT**

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## **13. CERTIFICATION OF POSTING**

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A. Copy of Dated this 14<sup>th</sup> day of November 2023 *Susan Keelley* Board Secretary I hereby certify  
that the above agenda was posted on the 14<sup>th</sup> day of November 2023 at 4:45 a.m. (p.m.)  
*Susan Keelley* Signature