



Grand Canyon Unified School District #4
February 19, 2019
6:00 PM
Special Board Meeting

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 6:00 PM Special Board Meeting.

The Meeting will be held Tuesday, February 19, 2019, at 6:00 p.m. in the Grand Canyon Unified School District Board Room, Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

Pursuant to A.R.S. 38-431.03. (A) the Governing Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4), discussion or consultation for legal advice with the attorney or attorneys of the public body.

All items on the agenda may be discussed or considered at this meeting.

SPECIAL BOARD MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. The Board will consider and may approve Ms. Judi Beckerleg, Acting Corporation Secretary, withdrawing all funds held by Chase Bank in The Grand Canyon Surepay Account, #...1884, to close the account and depositing the funds in the District's account with the County Treasurer's office.
- V. ADJOURNMENT

Dated this 15th day of February 2019

Board Secretary

I hereby certify that the above agenda was posted on the 15th day of February 2019

at 5:40 a.m. / (p.m)

Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify the Board Secretary, at 928-638-2461 ext. 400 24-Hours prior to the meeting. Public documents 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.