



**Grand Canyon Unified School**

**January 16, 2018**

**6:00PM**

**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 January 16, 2018, in the Grand Canyon Unified School District Board Room RM #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

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)(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.*

**SPECIAL BOARD MEETING**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF AGENDA**

**IV. PRESENTATION / CORRESPONDENCE / DISCUSSION**

Ms. Lori Rommel-Data Presentation

Mr. Greg Brush-Presentation regarding Tusayan Fire District boundaries and option to seek annexation.

Ms. Pam Swiderski and Mr. Jonathan Triggs-Update on January 25 annual audit including grants

**V. CONSENT AGENDA (5 minutes.)**

- A. Fiduciary: Auxiliary-Dec 2017
- Revolving-Dec 2017
- Student Activities-Dec 2017
- Food Service-Dec 2017

- B. Approval of Reassignment: Ms. Kara Chenevert, long term substitute to fourth grade teacher  
Ms. Melissa Schoeffel, English contractor to 5/8 teaching contract
- C. Approval to submit to the public a RFP for High Speed Internet - E-Rate
- D. Approval of IT Disaster Plan

**VI. OLD BUSINESS**

- A. Discussion and possible action regarding ongoing negotiations with the Town of Tusayan regarding installation of sports complex and improvements on District property. The Board may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations.

**VII. NEW BUSINESS**

- A. Discussion and possible action to approve request for annexation of GCUSD property into the Tusayan Fire District. The Board may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice.

**VIII. ADJOURNMENT**

Dated this \_\_\_\_\_ day of January 2018

\_\_\_\_\_  
Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_\_ day of January 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.*