

Wednesday, August 16, 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 the Grand Canyon Unified School District #4 will convene for a Regular Meeting. The Meeting will be held Wednesday, July 12, 2023, at 6:00 p.m at 100 Boulder Street, Grand Canyon, AZ 86023 in the Board Room (#405). Members of the Governing Board may attend in person or by computer or conference call.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87986520930?pwd=TzNJSU1pMnFMM3hiWnlqYzVwNnMzZz09>

Passcode: 401799

Or One tap mobile :

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+1 309 205 3325 US

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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.

1. OPENING ITEMS

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA

2. COMMUNICATIONS

- A. CALL TO THE COMMUNITY

3. PRESENTATIONS - NONE

4. ADMINISTRATOR REPORTS

- A. Business Manager Report - Levi Frye
- B. Principal Report - Lori Rommel
- C. IT Report - Derrick Tutt, Director
- D. Maintenance & Transportation Report - Ivan Landry, Director
- E. SPED Report - Margaret Lyle, Director

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R) July 12, 2023 Public Hearing, Special Meeting, and Regular Meeting
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers
- D. Approval of Fiduciary Disbursements
- E. Approval of Donations
- F. Approval of 2023-2024 Athletic and Teacher Leader Stipends
- G. Human Resources
- H. Approval of Site Council Members
- I. Approval of overnight, out-of-state travel for Matt Yost to attend AASA 2024 National Conference on Education in San Diego, February 14-18, 2024.

6. OLD BUSINESS

7. NEW BUSINESS

- A. Mission and Vision Statements

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE CONSIDERATION

10. EXECUTIVE SESSION

- A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-432.03 (A) (3) for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding IGA.

11. RECONVENE TO REGULAR SESSION

- A. The Board may direct staff or take action on item(s) discussed in 10,A. Executive Session.

12. ADJOURNMENT

13. CERTIFICATION OF POSTING

A. Copy of Copy of Dated this _____ day of August 2023 _____ Board Secretary I hereby certify that the above agenda was posted on the _____ day of August 2023 at _____ a.m. / p.m. _____
Signature