

**Grand Canyon Unified School District #4**

 **Tuesday, May 19, 2020**

 **Special Board Meeting**

**5:00 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 Special Meeting. The Meeting will be held Tuesday, May 19, 2020, at 5:00 p.m., telephonically and electronically on GoToMeeting.

Members of the Governing Board will attend by computer or conference call. Members of the

public who wish to attend the public portion of the meeting, excluding Executive Sessions, may

join by computer, tablet, or smartphone.
<https://www.gotomeet.me/GrandCanyonSchool>
You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)
United States: +1 (872) 240-3311
- One-touch: tel:+18722403311,117972077#
Access Code: 117-972-077.

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. EXECUTIVE SESSION**

A. The Board may vote to enter into Executive Session pursuant to A.R.S. Section 38-

 431.03(A)(3) for consultation with legal counsel for legal advice, and/or 38-431.03(A)(5) for

 consultation with the attorney for the District regarding contracts that are the subject of

 negotiation, in order to discuss background and current status of agreement with the

 Town of Tusayan for proposed joint improvements for park, sporting, and/or educational

 use purposes.

**3. RECONVENE TO REGULAR SESSION**

 **A.** The Board may take action on the matter discussed in 2.A.

 **4. EXECUTIVE SESSION**

 **A.** The Board may vote to enter into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3)

 for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the

 public body regarding an update on a third-party inquiry.

 **5. RECONVENE TO REGULAR SESSION**

 **6. EXECUTIVE SESSION**

 **A.** The Board may vote to enter into Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1)

 for personnel matters and/or 38-431.03(A)(3) for legal advice with the attorney or attorneys of the

 public body regarding termination or other employment action of a District employee.

 **7. RECONVENE TO REGULAR SESSION**

 **A.** The Board may take action on the matter discussed in 6.A.

 **8. DESCRIPTION OF GRADUATION PROCESSION FOR CLASS OF 2020 AND PROMOTION**

 **PROCESSION FOR CLASS OF 2024**

 **9. ADJOURNMENT**

 Dated this \_\_\_\_\_day of May 2020

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

        Board Secretary

 I hereby certify that the above agenda was posted on the \_\_\_\_\_ day of May 2020

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 Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting.*