

Grand Canyon Unified School June 27, 2018 5:30 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 5:30 PM Special Board Meeting.

The Meeting will be held Wednesday, June 27, 2018, at 5:30 p.m. 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. *discussed, considered or decided at this meeting.*

SPECIAL BOARD MEETING

I. CALL TO ORDER

II. OLD BUSINESS

RATIFICATION OF PRIOR ACTION PURSUANT TO A.R.S. §38-431.05 Discussion and possible action to ratify the hiring of Mr. Ray Curley and Ms. Angela Elias in June 2017 as Food Service Assistants for the 2017-18 school year. The public may obtain a written description of this item proposed for ratification by contacting the GCUSD District Office at Room #404, 100 Boulder Street, Grand Canyon, Arizona 86023.

III. NEW BUSINESS

EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION (Policy CBI)

Executive Session for Superintendent Evaluation pursuant to A.R.S. **§38-431.03 (A) (1)** for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

IV. ADJOURNMENT

Dated this _____day of June 2018

Matt Yost, Board Secretary I hereby certify that the above agenda was posted on the _____day of June 2018 at _____day of June 2018

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.