



**Grand Canyon Unified School District #4**  
**Thursday, April 23, 2020**  
**Special 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 Special Meeting. The Meeting will be held Thursday, April 23, 2020, at 6:00 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 Session, 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

Members of the Governing Board may attend either in person or by telephone conference call.

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. PRESENTATION**

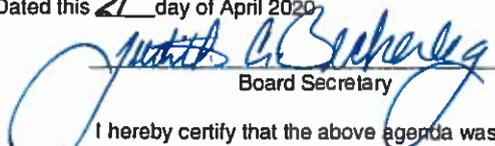
- A. Matt Yost will present new rule changes that must be followed in order for teachers to receive the second half of PROP 301**

**3. OLD BUSINESS**

- A. Approve change in May Regular Board Meeting date from May 20<sup>th</sup> to May 13<sup>th</sup>. This is necessitated because the pandemic is requiring us to make changes to PROP 301 and Board policy prior to May 15<sup>th</sup>. Also, the Second Annual Budget Revision is due on May 15<sup>th</sup>.**
- B. The Board may vote to enter into executive session pursuant to Ariz. Rev. Stat. 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.**

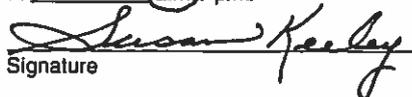
**4. ADJOURNMENT**

Dated this 21<sup>st</sup> day of April 2020

  
 Board Secretary

I hereby certify that the above agenda was posted on the 21<sup>st</sup> day of April 2020

at 11:30 (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.*