

Wednesday, September 20, 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 Grand Canyon Unified School District #4 will convene for a Regular Meeting. The Meeting will be held Wednesday, September 20, 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/85633120834?pwd=ZT7JNtdydEXaejc32b02T6R1iv9LxW.1>

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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, Business Manager
- B. Principal Report - Lori Rommel, Principal
- 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) August 16, 2023 - Regular Meeting
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers
- D. Approval of Fiduciary Disbursements
- E. Human Resources: Accept resignation from remote Videography Teacher, Eugene Yoon
- F. Approval of Donations
- G. Approval of Certified Evaluators: Matt Yost, Lori Rommel, Margaret Lyle
- H. Approval of Authorization to Dispose of Science Kits, Reading Materials, and Social Studies books
- I. Approval of GCY Annual River Trip for May 11, 2024 - May 14, 2024
- J. Approval of 2023-2024 CAVIAT IGA

6. OLD BUSINESS - NONE

7. NEW BUSINESS

- A. Approve invoking Policy BGB - Policy Adoption to adopt or amend the following policies at a single meeting of the Board after one reading only.
- B. Approve the reading of the following policies by title and number only.
- C. Approval of adoption of the listed policies.

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE CONSIDERATION

- A. October 4, 2023 - 6:00 p.m. Special Meeting - Annual Financial Report (AFR) October 18, 2023 5:45 p.m. Public Hearing - M & O Override Update and 6:00 p.m. Regular Meeting

10. ADJOURNMENT

11. CERTIFICATION OF POSTING

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