



Grand Canyon Unified School District #4

Tuesday, March 22, 2022

6:00 p.m.

Special Meeting

This meeting will be conducted online and telephonically

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, March 22, 2022, at 6:00 p.m.

Members of the public may click the link below to join the meeting:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89868672432>

Or One tap mobile :

US: +12532158782,,89868672432# or +13462487799,,89868672432#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799

Webinar ID: 898 6867 2432

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. Executive session pursuant to ARS 38-431.03(A)(3) and/or (A)(4) for consultation with the attorney for the District for legal advice and/or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding the IGA with the Town of Tusayan for improvements to District land.

3. RECONVENE TO REGULAR SESSION

Board may discuss and take action on the item(s) discussed in Executive Session 2.A.

4. DISCUSSION OF THE OUTDOOR CLASSROOM ON THE DISTRICT'S TUSAYAN PROPERTY

5. EXECUTIVE SESSION

A. Executive session pursuant to ARS 38-431.03(A)(3) and/or (A)(4) for consultation with the attorney for the District for legal advice and/or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding the IGA with the Town of Tusayan for improvements to District land.

6. RECONVENE TO REGULAR SESSION

Board may discuss and take action on the item(s) discussed in Executive Session 5.A

7. THE BOARD MAY DISCUSS AND POSSIBLY TAKE ACTION ON THE INTERIM SUPERINTENDENT'S CONTRACT

8. ADJOURNMENT

Dated this 17th day of March 2022

Susan Kerley
Board Secretary

I hereby certify that the above agenda was posted on the 17th day of March 2022

at 5:15 a.m. (p.m.)
Susan Kerley