

Wednesday, February 15, 2023
Grand Canyon Unified School District Regular Board Meeting 6:00 p.m.

This is a regular monthly Governing Board Meeting.
To join the meeting remotely:

Wednesday, February 15, 2023
Grand Canyon Unified School District Regular Board Meeting 6:00 p.m.

This is a regular monthly Governing Board Meeting.
To join the meeting remotely:

1. OPENING ITEMS

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA

2. COMMUNICATION

- A. CALL TO THE COMMUNITY

3. PRESENTATIONS - NONE

4. ADMINISTRATOR REPORTS

- A. Business Manager's Report - Levi Frye, Business Manager
- B. Principal's Report - Lori Rommel, Interim Principal
- C. IT Report - Derrick Tutt, IT Director
- D. Maintenance and Transportation Report - Ivan Landry, Maintenance and Transportation Director
- E. SPED Report - Margaret Lyle, ESS Director

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R) January 18, 2023 - Regular Meeting
- B. Approval of Payroll Vouchers: FY2022-2023 No. 15 \$174,679.25 FY 2022-2023 No.16 \$154.360.44
- C. Approval of Expense Vouchers: FY 2022-2023 #6026 \$33,254.50 FY 2022-2023 #6027 \$63,480.59 FY 2022-2023 #6028 \$20,582.41 FY 2022-2023 #6029 \$32,631.97
- D. Approval of Fiduciary Disbursements
- E. Approval of Donations
- F. Human Resources: Approval of Re-Hiring Jennifer Wadsworth as Instructional Aide; hiring Marva Halbig as MS Girls' Volleyball Coach

6. OLD BUSINESS

- A. Second reading of policies presented for their first reading at January's meeting by number and name only.
- B. Adoption of policies presented in 6A.

7. NEW BUSINESS

A. The Board will consider and may approve Version A of the proposed 2023-2024 School Calendar: Lori Rommel, Interim Principal

B. First Reading of Policies

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE BOARD MEETINGS

10. EXECUTIVE SESSION

A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee, regarding the Interim Principal position.

11. RECONVENE TO REGULAR SESSION

A. The Board may consider and take action on the item discussed in Executive Session 11A.

12. ADJOURNMENT

A. The Presiding Officer will end the meeting.

13. CERTIFICATION OF POSTING

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