



**Grand Canyon Unified School District #4**  
**Wednesday, February 2, 2022**  
**6:00 p.m.**  
**Special Meeting**

**Due to the pandemic, 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 Wednesday, February 2, 2022, at 6:00 p.m.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84978329656>

Or One tap mobile :

US: +17207072699,,84978329656# or +12532158782,,84978329656#

Or Telephone:

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

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 849 7832 9656

International numbers available: <https://us06web.zoom.us/j/84978329656>

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. COMMUNICATIONS**

- A. Welcome new Board member, Ms. Kate Densmore**  
 Ms. Densmore was appointed and sworn in by County Superintendent Cheryl Mango-Paget. She will be completing the four-year term of Ms. SuZan Pearce which expires on December 31, 2022.

**3. DISCUSSION**

- A. The Board will discuss and may take action and/or provide direction to staff on the posting of information on the school's website regarding the Aggregate Expenditure Limit.**

**4. CONVENE TO EXECUTIVE SESSION**

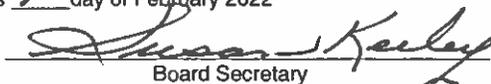
- A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee and (A) (3) discussion or consultation for legal advice with the attorney of the public body, regarding review of letters of interest and resumés from applicants for the position of Interim Superintendent.**

**5. RECONVENE TO REGULAR SESSION**

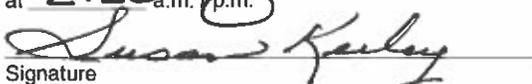
- A. The Board may discuss, take action, and/or direct HR Director to schedule in-person or Zoom interview appointments with selected candidates.**

**6. ADJOURNMENT**

Dated this 1<sup>st</sup> day of February 2022

  
 Board Secretary

I hereby certify that the above agenda was posted on the 1<sup>st</sup> day of February 2022 at 2:20 a.m. (p.m.)

  
 Signature