



**Grand Canyon Unified School
 March 23, 2019
 Special Board Meeting
 10:00 a.m.
 Agenda**

Members of the Governing Board may attend either in person or by telephone conference call. Pursuant to A.R.S. §38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 10:00 a.m. Special Board Meeting.

The Meeting will be held Saturday, March 23, 2019, at 100 Boulder Street, Grand Canyon, AZ 86023, in the Board Room (Room #405).

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. 38-431.02 (A) (1) and (A) (3).

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION

Executive Session for discussion regarding the dismissal of, or other employment action related to, a District transportation employee, pursuant to A.R.S. Section 38-431.03 (A)(1) and (A)(3) for the purpose of: (A)(1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. They may request that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours prior to the meeting for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. (A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

IV. RECONVENE TO REGULAR SESSION

V. The Board may take action regarding the matter discussed in Executive Session.

IV. ADJOURNMENT

Dated this 20th day of March 2019

Susan Kerley, Board Secretary

I hereby certify that the above agenda was posted on the _____ day of March 2019 at 2:50 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, Board Secretary, at 928-638-2461 ext. 400 24-Hours prior to the meeting. Public documents related to the Board Meeting are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours prior to the meeting.