

# Grand Canyon Unified School District #4 Wednesday, March 3, 2021 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, March 3, 2021, at 6:00 p.m.

## Please click the link below to join the meeting:

https://zoom.us/j/99675555935

Or iPhone one-tap:

US: +13462487799,,99675555935# or +16699009128,,99675555935#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558

8656 or +1 301 715 8592 Webinar ID: 996 7555 5935

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).

#### **AGENDA**

#### 1. OPENING ITEMS

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. APPROVAL OF THE AGENDA

#### 2. ARIZONA INTERSCHOLASTIC ASSOCIATION

A. Discussion and possible approval of participation in AIA spring track season and participation in middle school volleyball

#### 3. Proclamation 21-02

A. Discussion and possible approval of Proclamation 21-02

## 4. CONVENE TO EXECUTIVE SESSION

A. The Board may vote to enter into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3) for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding an update on a third-party inquiry.

#### 5. RECONVENE TO REGULAR SESSION

#### 6. 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 the evaluation of the Superintendent.

#### 7. RECONVENE TO REGULAR SESSION

#### 8. 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 the renewal of a one-year Superintendent's contract.

## 9. RECONVENE TO REGULAR SESSION

A. The Board may take action on the item discussed in Executive Session 8.A.

#### 10. CONVENE TO EXECUTIVE SESSION

## A. EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03 (A) (3) for the purpose of discussion and/or consultation for legal advice with the attorney of the public body for analysis of statutes and/or policies relevant for a superintendent's search.

#### 11. RECONVENE TO REGULAR SESSION

A. The Board may take action on the item discussed in Executive Session 10.A.

12. ADJOURNMENT

day of February 3021

I hereby certify that the above agenda was posted on the 27 day of February 2021 at

Public documents related to the Public Hearing 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.