



## **Grand Canyon Unified School**

**February 25, 2018**

**12:00PM**

**Special Board Meeting**

### **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 12:00 PM Special Board Meeting.

The Meeting will be held Sunday, February 25, 2018,  
At

**ALBRIGHT TRAINING CENTER  
ARROWHEAD CONFERENCE ROOM  
1 ALBRIGHT AVENUE  
Grand Canyon,  
Arizona 86023**

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)

Members of the Governing Board may attend either in person or by telephone conference call.

*All items on the agenda may be discussed, considered or decided at this meeting.*

### **Special Board Meeting**

**I. CALL TO ORDER**

**II. ACTION ITEMS**

- A. Approval to change Regular Board Meeting Dates:  
March 13th to March 27th  
April 10th to April 24th**

**B. Approval to submit to the public a RFP for outsourcing transportation**

**III. TUSAYAN EASEMENT UPDATE**

**IV. GRAND CANYON SCHOOL STRATEGIC PLAN -  
POWERPOINT PRESENTATION (Mr. Pete Shearer)**

**A. Supai Lawsuit**

**B. Strategic Planning Process**

**V. POLICY G - PERSONNEL**

**VI. ADJOURNMENT**

Dated this \_\_\_\_ day of February 2018

\_\_\_\_\_  
Matthew Yost, Board Secretary

February \_\_\_\_\_, 2018

at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Signature

*If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matthew Yost, Board Secretary, at 928-638-2461 ext. 400 24-Hours prior to the meeting. Public document 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.*